U.S. Department of Justice
Office of Legal Policy
Office of Information Law and Policy

Freedom of Information Case List

September 1981 Edition

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Freedom of Information Case List

September 1981 Edition

FEATURES:

1. **List of Privacy Act Cases with indications of topics in each.**
2. **List of Federal Advisory Committee Act Cases**
3. **List of Sunshine/Act Cases**
4. **Texts of the 4 major "openness" statutes**

U.S. Department of Justice
Office of Legal Policy
Office of Information Law and Policy
Washington, D.C. 20530

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FREEDOM OF INFORMATION CASE LIST

SEPTEMBER 1981 EDITION

The basic purpose of the Freedom of Information Case List is to list alphabetically and to index by topics all court decisions, reported and unreported, containing opinion-type material relating to the Freedom of Information Act (FOIA), 5 U.S.C. § 552. Each case in the alphabetical list is given a sequential number, from 1 to 1339, and that number appears in the Topical Index under the appropriate headings. Thus, citations to FOIA judicial decisions can be found knowing either the name of the case or the topic which is of interest. NOTE: All FOIA decisions in this edition of the Case List are contained in a single list. This publication is designed to be a reference guide; accordingly, citations are not in official form.

This edition supersedes that of September 1980. It includes reported opinions through the advance sheets of the week of August 1, 1981, and slip opinions received in the Office of Information Law and Policy by August 1, 1981.

This edition also contains a list of Privacy Act decisions with an indication of the topics covered in each, and lists of Federal Advisory Committee Act and Sunshine Act decisions without indications of the topics covered. It also contains the complete texts of these three statutes and of the Freedom of Information Act, as amended.

The Office of Information Law and Policy (OILP), Office of Legal Policy, is distributing one copy of this edition to the principal legal contact (as reported by the agencies to OILP) for FOIA matters at each agency of the Federal Government. It is also distributing copies to components of the Justice Department. Agencies wishing additional copies, and private citizens, may order copies from the Government Printing Office by using the stock number at the bottom of the title page.

This edition was prepared under the supervision of Karen Czapanskiy, Acting Director of OILP. It was edited by Cheri L. McCracken, Attorney-Advisor. Lisa R. Cheatham, a law clerk in the Department of Justice Honors Program contributed cite checking and indexing. Editorial assistance was provided by Nancy T. Bruns.

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(2)	Privacy Act	Aaron v. Hailey, No. CV 79-838-DWW (C.D. Cal. 1980), aff'd, ___ F.2d ___ (9th Cir. 1981) (No. 79-3498).
(3)	(b)(2), (b)(3), 26 U.S.C. §6103	Abbott Laboratories v. IRS, 1 GDS ¶80,137 (D.D.C. 1980).
(4)	Attorneys fees	Abdoo v. FBI, No. 78-1899 (E.D. Pa. 1979).
(5)	(b)(7)(A), injunction of agency proceeding pending resolution of FOIA claim	Abrahamson Chrysler-Plymouth, Inc. v. NLRB, No. 76 C 248 (N.D. Ill. 1976), aff'd, 561 F.2d 63 (7th Cir. 1977).
(6)	(b)(7), investigatory records (law enforcement purpose)	Abrams v. FBI, No. 79 C 680 (N.D. Ill. 1981).
(7)	Privacy Act	Abramsky v. CPSC, 478 F. Supp. 1040 (S.D.N.Y. 1979).
(8)	(b)(7), (b)(7)(C), investigatory records	Abramson v. FBI, 1 GDS ¶79,230, (D.D.C.1979), rev'd, 1 GDS ¶80,266 (D.C. Cir. 1980), cert. granted, June 15, 1981.
(9)	(b)(5), (b)(7)(A), (b)(7)(D)	Ace Contracting Co. v. Dept. of Labor, No. C 79-497A (N.D. Ga. 1980).
(10)	(b)(5), (b)(6), mootness	Ackerly v. Ley, 420 F.2d 1336 (D.C. Cir. 1969).
(11)	(b)(6)	Adams v. FBI, No. 78-0849 (D.D.C. 1978).
(12)	(b)(1), (b)(3), (b)(5), (b)(7)(D)	Afshar v. Dept. of State, 1 GDS ¶80,280 (D.D.C. 1980).
(13)	(b)(1), (b)(3), (b)(6), (b)(7)(A), adequacy of agency affidavit, in camera affidavit, intervention in FOIA cases, leaks	Agee v. CIA, 1 GDS ¶80,105 (D.D.C. 1980), summary judgment, 1 GDS ¶80,212 (D.D.C. 1980), summary judgment denied in part, 1 GDS ¶80,213 (D.D.C. 1980).
(14)	(b)(1), E.O. 12065, (b)(3), 50 U.S.C. §403, (b)(5), (b)(6), in camera inspection, Vaughn index	Agee v. CIA, No. 79-2788 (D.D.C. 1981).

(15)	(a)(2), (b)(5), (b)(7)(A)	Agricultural Services Assn. v. ICC, 1 GDS ¶79,231 (D.D.C. 1979).
(16)	(a)(1)(C), (a)(1)(D)	Aiken v. Obledo, 442 F. Supp. 628 (E.D. Cal. 1977), admin. costs, 480 F. Supp. 1314 (E.D. Cal. 1979).
(17)	Prompt disclosure	Airlines Pilots Assn. v. DOT, 1 GDS ¶80,255 (D.D.C. 1980).
(18)	Privacy Act, agency records	Albright v. United States, No. 78-0397 (D.D.C. 1978), rev'd, 631 F.2d 915 (D.C. Cir. 1980).
(19)	Privacy Act	Alford v. CIA, 610 F.2d 348 (5th Cir. 1980), cert. denied, 101 S.Ct. 150 (1981).
(20)	(b)(1), E.O. 11652, (b)(3), 50 U.S.C. §403, leaks	Alfred A. Knopf, Inc. v. Colby, 509 F. 2d 1362 (4th Cir. 1975), cert. denied, 421 U.S. 922 (1975).
(21)	(b)(7)(A), (b)(7)(C)	Alirez v. NLRB, 2 GDS ¶81,121 (D. Colo. 1980).
(22)	(b)(2) (low 2), (b)(7)(C), (b)(7)(D)	Allard v. Benner, No. 80-858 (D.D.C. 1981).
(23)	(b)(1), (b)(2), adequacy of agency affidavit, balancing test, discovery in FOIA, in camera affidavit, in camera inspection	Allen v. CIA, 1 GDS ¶80,033 (D.D.C. 1980), rev'd in part, remanded, 636 F.2d 1287 (D.C. Cir. 1980), on remand, No. 78-1743 (D.D.C. 1981).
(24)	Privacy Act	Allen v. Henifin, 1 GDS ¶81,056 (D.D.C. 1980)
(25)	(b)(2), (b)(5), (b)(7)(C), (b)(7)(D), (b)(7)(E), (b)(7)(F), adequacy of agency affidavit, agency records (judicial branch records not agency records)	Alvarez v. DOJ, 1 GDS ¶80,177 and 80,198 (D.D.C. 1980).
(26)	(b)(2) (low 2), (b)(7)(A), (b)(7)(C), (b)(7)(D)	Alvarez v. Treasury, 1 GDS ¶80,176 (D.D.C. 1980).
(27)	Injunction of agency proceeding pending resolution of FOIA claim	Amerace Corp. v. NLRB, 91 L.R.R.M. 2344 (W.D. Tenn. 1975).
(28)	(b)(5), (b)(7)(A), (b)(7)(C), (b)(7)(D)	Amerace Corp., ESNA Division v. NLRB 431 F. Supp. 453 (W.D. Tenn. 1976).

(29)	(b)(4)	American Airlines, Inc. v. National Mediation Bd., 453 F. Supp. 430 (S.D. N.Y. 1978), rev'd, 588 F.2d 863 (2d Cir. 1978).
(30)	Adequacy of agency affidavit, burden of proof, injunction of agency proceeding pending resolution of FOIA claim	American Assn. of Foundations v. FTC, 1 GDS ¶80,227 (D.D.C. 1980), supp. affidavits ordered, 2 GDS ¶81,148 (D.D.C. 1981).
(31)	Attorneys fees	American Broadcasting Companies, Inc. v. Dept. of Labor, 1 GDS ¶79,232 (D.D.C. 1979).
(32)	(b)(7)(D), (b)(7)(E), burden of proof, FOIA as a discovery tool	American Civil Liberties Union v. Brown, 609 F.2d 277 (7th Cir. 1979), rehearing en banc, vacated, 619 F.2d 1170 (7th Cir. 1980).
(33)	Privacy Act	American Fed. of Govt. Employees v. Defense General Supply Center, No. 77-1145, (4th Cir. 1978).
(34)	(a)(2)(A), (b)(5), incorporation by reference	American Fed. of Govt. Employees, AFL-CIO v. Dept. of the Army, 441 F. Supp. 1308 (D.D.C. 1977).
(35)	Privacy Act	American Fed. of Govt. Employees v. NASA, 482 F. Supp. 281 (S.D. Tex. 1980).
(36)	Attorneys fees	American Fed. of Govt. Employees, AFL-CIO v. Rosen, 418 F. Supp. 205 (N.D. Ill. 1976).
(37)	Privacy Act, (b)(6), similar files	American Fed. of Govt. Employees v. VA, No. 79-2180 (D.D.C. 1979), summary judgment, 2 GDS ¶81,159 (D.D.C. 1981).
(38)	Privacy Act	American Friends Service Comm. v. Webster, 485 F. Supp. 222 (D.D.C. 1980).
(39)	(b)(5), (b)(7) (D), attorney work-product	American General Insurance Co. v. SEC, 1 GDS ¶80,080 (D.D.C. 1980).
(40)	(b)(3), 50 U.S.C. §2406(c)	American Jewish Congress v. Morton, No. 75-1541 (D.D.C. 1976), rev'd sub nom., American Jewish Congress v. Kreps, 574 F.2d 624 (D.C. Cir. 1978).
(41)	(a)(2)(A), (b)(5), mootness	American Mail Line, Ltd. v. Gulick, 411 F.2d 696 (D.C. Cir. 1969).
(42)	Injunction of agency proceeding pending resolution of FOIA claim	AMF v. NLRB, 91 L.R.R.M. 2420 (D. Colo. 1976).
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(44)	(b)(3), 26 U.S.C. §6103	Ammen v. IRS, 1 GDS ¶80,235 (W.D. La. 1980).
(45)	(b)(7)(A)	Amolsch & Madden, Inc. v. FTC, 591 F.2d 809 (D.C. Cir. 1978).
(46)	(b)(4), (b)(5), (b)(7)(A), (b)(7)(D), in camera inspection	Amway v. FTC, 76-1 Trade Cas. (CCH) ¶ 60,798 (D.D.C. 1976).
(47)	(b)(3)	Anastas v. United States, No. C-78-2823 (N.D. Cal. 1979).
(48)	(b)(7)	Anchorage Building Trades Council v. HUD, 384 F. Supp. 1236 (D. Alas. 1974).
(49)	(a)(1)(D), (a)(2)(B), publication	Anderson v. Butz, 428 F. Supp. 245 (E.D. Cal. 1975), aff'd, 550 F.2d 459 (9th Cir. 1977).
(50)	Privacy Act	Anderson v. Treasury, 648 F.2d 1 (D.C. Cir. 1979).
(51)	(b)(7)(A)	Anderson Greenwood & Co. v. NLRB, 604 F.2d 322 (5th Cir. 1979).
(52)	(b)(7)(C), (b)(7)(D)	Andrejko v. Civiletti, No. 78-207 (D.D.C. 1979).
(53)	(b)(1), E.O. 12065, (b)(3), 50 U.S.C. §402, 50 U.S.C. §403(d)(3), 50 U.S.C. §403(g), in camera inspection	Andres v. CIA, No. 80-0865 (D.D.C. 1981).
(54)	(b)(3), 26 U.S.C. §6103, Vaughn index	Anheuser-Busch, Inc. v. IRS, No. 78-1326 (D.D.C. 1978), vacated, No. 80-1883 (D.C. Cir. 1979), summary judgment, 493 F. Supp. 549 (D.D.C. 1980).
(55)	(b)(1), (b)(3), (b)(6), duty to search	Anthony v. CIA, 1 GDS ¶79,196 (E.D. Va. 1979).
(56)	(b)(7), discovery in FOIA litigation	Antonio v. Kelley, No. 75-1071 (D.D.C. 1978).
(57)	(a)(1), incorporation by reference	Appalachian Power Co. v. Train, 566 F.2d 451 (4th Cir. 1977).
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(59)	(a)(1)(D)	Arlington Oil Mills, Inc. v. Knebel, 543 F.2d 1092 (5th Cir. 1976).
(60)	Fees (search and duplication)	Armstrong v. FBI, No. 78-1774 (D.D.C. 1979).
(61)	Fees (search and duplication), fees-waiver	Armstrong v. DOJ, No. 78-1381 (D.D.C 1979).

(62)	(a)(2), (b)(3), 26 U.S.C. §6103. (b)(5)	Arthur Anderson v. IRS, No. 80-0705 (D.D.C. 1981), motion to reconsider denied (D.D.C. 1981).
(63)	(b)(5), (b)(7)(A), (b)(7)(C), (b)(7)(D), Vaughn index	Art Metal-USA, Inc. v. GSA, 1 GDS §80,068 (D.D.C 1980).
(64)	(b)(5), attorney-client, discretionary release, executive privilege, waiver of exemption	Art Metal-USA, Inc. v. OMB, 2 GDS ¶81,173 (D.D.C. 1981).
(65)	Privacy Act	Ash v. United States, No. 77-434-Orl-Civ-R (M.D. Fla. 1979), aff'd, 608 F.2d 178 (5th Cir. 1979), cert. denied, 445 U.S. 965 (1981).
(66)	(b)(5), (b)(7), in camera inspection, Vaughn index	Ash Grove Cement Co. v. FTC, 371 F. Supp. 370 (D.D.C. 1973), remanded, 511 F.2d 815 (D.C. Cir. 1975).
(67)	Congressional subpoenas, disclosures to Congress, discretionary release	Ashland Oil, Inc. v. FTC, 409 F. Supp. 297 (D.D.C. 1976), aff'd, 548 F.2d 977 (D.C. Cir. 1976).
(68)	Adequacy of agency affidavit, Vaughn index	Ashton v. Kurtz, 1 GDS ¶80,146 (D.D.C. 1980).
(69)	(b)(5), (b)(7)	Aspin v. DOD, 348 F. Supp. 1081 (D.D.C. 1972), aff'd, 491 F.2d 24 (D.C. Cir. 1973).
(70)	(b)(1)	Aspin v. DOD, 453 F. Supp. 520 (E.D. Wis. 1978).
(71)	Reverse FOIA case, (b)(1)-(b)(9), agency subpoenas, discretionary release, proper party defendant	Associated Dry Goods Corp. v. EEOC, 419 F. Supp. 387 (E.D. Va. 1976), additional issues decided, 454 F. Supp. 387 (E.D. Va. 1978), aff'd 607 F.2d 1075 (4th Cir. 1979), rev'd 101 S. Ct. 817 (1981).
(72)	(b)(5), (b)(7)(A), (b)(7)(C), (b)(7)(D)	Associated Dry Goods Corp. v. NLRB, 455 F. Supp. 802 (S.D.N.Y. 1978).
(73)	(b)(6), attorneys fees	Associated General Contractors v. EPA, 488 F. Supp. 861 (D. Nev. 1980).
(74)	(b)(7)(A), (b)(7)(B), (b)(7)(C)	Associated General Contractors of America v. SBA, 1 GDS ¶79,119 (D.D.C. 1979).
(75)	(b)(3), 26 U.S.C. §6103, 7213	Assn. of American Railroads v. United States, 371 F. Supp. 114 (D.D.C. 1974).
(76)	(b)(4), (b)(6), duty to disclose, FOIA as a discovery tool	Assn. For Women in Science v. Califano, 566 F.2d 339 (D.C. Cir. 1977).

(77)	(a)(2), (b)(5)	Astro Communications Laboratory v. Renegotiation Board, No. 2403-70 (D.D.C. 1974).
(78)	(b)(6), (b)(7)(C), (b)(8)	Atkinson v. FDIC, 1 GDS ¶80,034 (D.D.C. 1980).
(79)	Fees-waiver	Atkinson v. DOJ, Nos. 79-1917 & 79-1919 (D.D.C. 1981).
(80)	(b)(5), (b)(7)(A), FOIA as a discovery tool, injunction of agency proceeding pending resolution of FOIA claim	Atlas Industries v. NLRB, 91 L.R.R.M. 2676 (N.D. Ohio 1976).
(81)	(b)(7)(A), (b)(7)(C), (b)(7)(D), FOIA as a discovery tool	Au & Son, Inc. v. NLRB, 405 F. Supp. 1200 (W.D. Pa. 1975), aff'd, 538 F.2d 80 (3d Cir. 1976).
(82)	(b)(4), (b)(5)	Audio Technical Services Ltd. v. Dept. of the Army, 487 F. Supp. 779 (D.D.C. 1979), appeal dismissed per stipulation, ___ F.2d ___ (D.C. Cir. 1980) (No. 79-2505).
(83)	(b)(2), (b)(3), 45 U.S.C. §548, (b)(4), (b)(5), (b)(6), (b)(7), agency	Aug v. Nat'l Railroad Passenger Corp., 425 F. Supp. 946 (D.D.C. 1976).
(84)	Injunction of agency proceeding pending resolution of FOIA claim	Automobile Club of Missouri v. NLRB, 71 Lab. Cas. (CCH) ¶13,672 (D.D.C. 1973).
(85)	(b)(7), (b)(7)(C), (b)(7)(D), (b)(7)(F)	Avery v. Secret Service, No. N-76-39 (D. Md. 1977).
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(87)	(b)(5), inter- or intra-agency memoranda	Aviation Consumer Action Project v. Washburn, 535 F.2d 101 (D.C. Cir. 1976).
(88)	Privacy Act, (b)(6), attorneys fees, disciplinary proceedings, duty to disclose newly created records, proper party defendant, summary judgment	Aviation Data Services Inc. v. FAA, 2 GDS ¶81,113 (D. Kan. 1979).

(89)	(b)(3), (b)(5), (b)(6), (b)(7)(C), (b)(7)(D), (b)(7)(E)	Ayoub v. Dept. of State, No. 76-2309 (D.D.C. 1978).
(90)	(b)(3), 26 U.S.C. §6103, 7213, (b)(5), (b)(7)	B & C Tire Co., Inc. v. IRS, 376 F. Supp. 708 (N.D. Ala. 1974).
(91)	Reverse FOIA case, (b)(3), 18 U.S.C. §1905, jurisdiction, summary judgment	Babcock & Wilcox Co. v. Rumsfeld, 70 F.R.D. 595 (N.D. Ohio 1976).
(92)	(b)(3), 50 U.S.C. §403	Bachrack v. CIA, No. CV 75-3727-WPG (C.D. Cal. 1976).
(93)	Agency, proper party defendant	Bacin v. Smith, No. 78-4828-AAH (KX) (C.D. Cal. 1979).
(94)	(b)(1), (b)(3), 50 U.S.C. §403, (b)(6), (b)(7)(C), attorneys fees	Baez v. CIA, No. 76-1920 (D.D.C. 1977), attorneys fees (D.D.C. 1979).
(95)	(b)(1), E.O. 11652, E.O. 12065, (b)(7)(C), (b)(7)(D), attorneys fees, F.R. App. P. Rule 39(a), tardy classification	Baez v. DOJ, No. 76-1922 (D.D.C. 1979), aff'd, 647 F.2d 1328 (D.C. Cir. 1980), costs, No. 79-1881 (D.C. Cir. 1981), decision on costs vacated, (D.C. Cir. 1981), rehearing en banc granted (D.C. Cir. 1981).
(96)	(b)(1), E.O. 11652, (b)(3), 50 U.S.C. §403, Vaughn index	Baez v. NSA, No. 76-1921 (D.D.C. 1978), modified, 1 GDS ¶80,172 (D.D.C. 1980).
(97)	(b)(3), 50 U.S.C. §403, in camera inspection, reasonably segregable	Baker v. CIA, 425 F. Supp. 633 (D.D.C. 1977), aff'd, 580 F.2d 664 (D.C. Cir. 1978).
(98)	Exceptional circumstances/due diligence	Baker v. DOJ, 1 GDS ¶81,019 (D.D.C. 1980)
(99)	(b)(3), Rule 6(e) Fed. R. Crim. P., (b)(7)(A)	Baldwin v. Finney, No. 75-1221 (D. D.C. 1976), aff'd on new grounds sub nom., Baldwin v. Baker, No. 75-1221 (D.D.C. 1978).
(100)	Privacy Act	Bambulas v. Chief, United States Marshal, No. 77-3229 (D. Kan. 1979).
(101)	Injunction of agency proceeding pending resolution of FOIA claim	Bannercraft Clothing Co. v. Renegotiation Board, 466 F.2d 345 (D.C. Cir. 1972), rev'd, 415 U.S. 1 (1974).
(102)	(b)(5), (b)(7)(A), (b)(7)(C), (b)(7)(D), injunction of agency proceeding pending resolution of FOIA claim	Baptist Memorial Hospital v. NLRB, 92 L.R.R.M. 2645 (W.D. Tenn. 1976).
(103)	(b)(3), 26 U.S.C. §6103, Vaughn index	Barber v. IRS, 47 A.F.T.R. (N.D. Ala. 1981).

(105)	(b)(4), (b)(7)	Barceloneta Shoe Corp. v. Compton, 271 F. Supp. 591 (D.P.R. 1967).
(106)	(b)(3), 26 U.S.C. §6103, (b)(7)(D), in camera inspection, investigatory records (law enforcement purpose)	Barnard v. IRS, No. 78-5291-CIV-JCP (S.D. Fla. 1981).
(107)	(b)(7)	Barnes & Noble Bookstores v. NLRB, 92 L.R.R.M. 2169 (S.D.N.Y. 1976).
(108)	(b)(7)(A), adequacy of agency affidavit, in camera inspection	Barney v. IRS, No. 78-5100, (D. S.D. 1979), aff'd, 618 F.2d 1268 (8th Cir. 1980).
(109)	(b)(3), 26 U.S.C. §6103, (b)(7)	Barney v. Kurtz, No. 77-5031 (D. S.D. 1978).
(110)	Privacy Act, attorneys fees	Barrett v. U.S. Customs Service, No. 77-3033 consolidated with Nos. 78-213, 78-808, 78-834, 78-1322, 78-1535, 78-1876 & 78-1877, (E.D. La. 1979), aff'd, ___ F.2d ___ (5th Cir. 1980) (No. 79-2080).
(111)	Privacy Act; attorneys fees, pro se litigant	Barrett v. U. S. Customs Service, 482 F. Supp. 779 (E.D. La. 1980).
(112)	Transfer of FOIA case	Barrier v. Carlson, 1 GDS ¶81,058 (D.D.C. 1980).
(113)	(b)(5)	Basdenas v. NRC, No. 78-0465 (D.D.C. 1978).
(114)	Privacy Act	Bashaw v. Treasury, 468 F. Supp. 1195 (E.D. Wis. 1979).
(115)	Fees (search and duplication)	Bast v. Defense Communications Agency, No. 76-1177 (D.D.C. 1979).
(116)	(b)(6), (b)(7)(C)	Bast v. DOJ, No. 77-1107 (D.D.C. 1978).
(117)	Fees (search and duplication)	Bast v. DOJ, No. 76-0797 (D.D.C. 1979).
(118)	(b)(5), (b)(6), (b)(7)(C)	Bast v. DOJ, No. 78-1058 (D.D.C. 1979).
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(120)	(b)(5), (b)(6), (b)(7)(C), in camera inspection, Vaughn index	Bast v. FBI, No. 78-1059 (D.D.C. 1979), 1 GDS ¶79,233 (D.D.C. 1979).
(121)	Promise of confidentiality	Bast v. IRS, 42 A.F.T.R. 2d 5078 (D.D.C. 1978).

(122)	Injunction of agency proceeding pending examination by plaintiff of (a)(2) indices	Bayview Associates v. NLRB, 75 Lab. Cas. (CCH) ¶10,524 (D.D.C. 1974).
(123)	Privacy Act, duty to search, exhaustion of administrative remedies	Bazelow v. Civil Service, 1 GDS ¶79,134 (S.D.N.Y. 1979).
(124)	(b)(4), (b)(5), (b)(6), in camera inspection, incorporation by reference, similar files	BDM Corp. v. SBA, 1 GDS ¶81,044 (D.D.C. 1980), motion for reconsideration denied, (D.D.C. 1980), attorneys fees, No. 80-1180 (D.D.C. 1981).
(125)	(b)(5)	BDM Corp. v. SBA, No. 81-0188, (D.D.C. 1981).
(126)	Adequacy of request, duty to search	Beacon Journal Publishing Co. v. Attorney General of the United States, No. C-77-235-A (N.D. Ohio 1978).
(127)	Exhaustion of administrative remedies	Beckwith v. DOJ, No. GC 77-27-K (N.D. Miss. 1978).
(128)	Duty to search	Belfiore v. Dept. of the Army, No. 77-1176-MA (D. Mass. 1978)
(129)	(b)(3), 26 U.S.C. §6103	Belisle v. CIR, 462 F. Supp. 460 (W.D. Okla. 1978).
(130)	(b)(1), in camera inspection, equitable discretion	Bell v. DOD, 71 F.R.D. 349 (D. N.H. 1976), aff'd, 563 F.2d 484 (1st Cir. 1977).
(131)	Privacy Act	Beller v. Middendorf, 632 F.2d 788 (9th Cir. 1980).
(132)	(b)(5), (b)(7)(A), (b)(7)(C), (b)(7)(D), injunction of agency proceedings pending resolution of FOIA claim	Bellingham Frozen Foods v. Henderson, 91 L.R.R.M. 2761 (W.D. Wash. 1976).
(133)	(b)(1), (b)(3), 50 U.S.C. §403	Bennett v. DOD, 419 F. Supp. (S.D.N.Y. 1976).
(134)	(b)(4), (b)(5)	Benson v. GSA, 289 F. Supp. 590 (W.D. Wash. 1968), aff'd, 415 F.2d 878 (9th Cir. 1969).
(135)	(b)(7)	Benson v. United States, 309 F. Supp. 1144 (D. Neb. 1970).
(136)	(b)(3), 26 U.S.C. §6103(e), (b)(7)(A), (b)(7)(C)	Bernal v. IRS, 1 GDS §80,140 (N.D. Cal. 1980).
(137)	(b)(2)	Bernknopf v. Califano, 466 F. Supp. 319 (W.D. Pa. 1979).

(138)	Reverse FOIA case, case or controversy, equitable discretion	Bethlehem Steel Corp. v. Kreps, No. Y-78-837 (D. Md. 1980).
(139)	Attorneys fees	Biberman v. FBI, 496 F. Supp. 263 (S.D.N.Y. 1980).
(140)	(b)(7), executive privilege, in camera inspection	Black v. Sheraton Corp. of America, 371 F. Supp. 97 (D.D.C. 1974), rev'd, 564 F.2d 531 (D.C. Cir. 1977).
(141)	(b)(1)	Blaisdell v. DOD, No. CV 77-83-DWW (C.D. Cal. 1977).
(142)	Privacy Act	Blevins v. Plummer, 613 F.2d 767 (9th Cir. 1980)
(143)	(b)(5), agency, agency records, attorneys fees	Blue v. Bureau of Prisons, No. C-75-2092A (N.D. Ga. 1976), rev'd, 570 F.2d 529 (5th Cir. 1978).
(144)	(b)(3), 15 U.S.C. §576-2(f), Vaughn index	Bd. of Education of Jefferson Co. v. FTC, 2 GDS ¶81,170 (D.D.C. 1980).
(145)	(b)(4), (b)(6), similar files	Bd. of Trade of the City of Chicago v. Commodity Futures Trading Commission, No. 77-0560 (D.D.C. 1977), aff'd in part and rev'd in part, 627 F.2d 392 (D.C. Cir. 1980).
(146)	(b)(7)(A)	Bd. of Trustees v. Norton, No. CV 80-4041 (S.D. Ill. 1980).
(147)	(b)(5), discovery in FOIA litigation	Bodner v. FTC, 74-2 Trade Cas. (CCH) ¶75,329 (D.D.C. 1974), Vaughn index required, 75-2 Trade Cas. (CCH) ¶60,118 (D.D.C. 1975), subsequent decision No. 74-1189 (D.D.C. 1975).
(147)	(a)(2)	Borsody & Green v. Rougeau, No. 79-3234 (D.D.C. 1981).
(149)	(b)(7)	Boston University v. NLRB, 95 L.R.R.M. 2447 (D. Mass. 1977).
(150)	Vaughn index	Boult v. DOJ, No. C-76-1217A (N.D. Ga. 1976).
(151)	(b)(2), (b)(5), (b)(7)(C), (b)(7)(D)	Boyce v. Deputy Director, No. 78-84 (D.D.C. 1979).
(152)	(b)(4), attorneys fees, burden of proof	Braintree Elec. Light Dept. v. DOE, 494 F. Supp. 287 (D.D.C. 1980).
(153)	(b)(5)	Branch v. Phillips Petroleum Co., 638 F.2d 873 (5th Cir. 1981).
(154)	(b)(3), 44 U.S.C §2101, 2107, 2108	Brandon v. Sampson, No. 73-2232 (D.D.C 1974), rev'd and remanded sub nom., Brandon v. Eckard, 569 F.2d 683 (D.C. Cir. 1977).

(155)	(b)(3), 15 U.S.C. §576-2(f), (b)(7)(A)	Braswell v. FTC, No. C80-616-A (N.D. Ga. 1980).
(156)	Exhaustion of administrative remedies, failure to meet time limits	Brawer v. FBI, No. 75-1700 (D.D.C. 1977).
(157)	(b)(3), 26 U.S.C. §6103, 26 U.S.C. §6104	Breuhaus v. IRS, No. 78-240 (W.D. N.Y. 1979), aff'd, 609 F.2d 80 (2d Cir. 1979).
(158)	(b)(3), 26 U.S.C. §6103	Brink v. IRS, 1 GDS ¶80,195 (D.D.C. 1980).
(159)	(a)(6)(A), (b)(1), (b)(5), attorney-client, exhaustion of administrative remedies, reasonably segregable, waiver of exemption (administrative release)	Brinton v. Dept. of State, 476 F. Supp. 535 (D.D.C. 1979), aff'd, 1 GDS ¶80,248 (D.C. Cir. 1980), cert. denied, ___ U.S. ___ (1981).
(160)	(b)(4), (b)(5), (b)(7)	Bristol-Meyers Co. v. FTC, 284 F. Supp. 745 (D.D.C. 1968), aff'd in part, rev'd and remanded in part, 424 F.2d 935 (D.C. Cir. 1970), cert. denied, 400 U.S. 824 (1970).
(161)	(a)(2), (a)(2)(A), (a)(2)(B), (b)(5), (b)(7)(A)	Bristol-Meyers Co. v. FTC, 598 F.2d 18 (D.C. Cir. 1978).
(162)	Vaughn index	British Airports Authority v. CAB, No. 81-1072 (D.D.C. 1981).
(163)	(b)(7)(A), fees (search and duplication), Vaughn index	Britt v. IRS, No. 77-1325 (D.D.C. 1978), additional issue, (D.D.C. 1979), additional Vaughn index ordered, (D.D.C. 1981).
(164)	Reverse FOIA case, 18 U.S.C. §1905, nexus test, 12 U.S.C §1437	Broadview Savings & Loan v. Fed. Home Loan Bank Bd., No. C77-1195 (N.D. Ohio 1979) (decision vacated 1979 and remanded to agency for further admin. review in accord with Chrysler).
(165)	(b)(5)	Brock v. Campbell, No. H-79-237 (S.D. Tex. 1979).
(166)	(b)(4), (b)(5)	Brockway v. USAF, 370 F. Supp. 738 (N.D. Iowa 1974), rev'd, 518 F.2d 1184 (8th Cir. 1975).
(167)	Privacy Act	Brookens v. United States, 627 F.2d 494 (D.C. Cir. 1980).
(168)	Exhaustion of administrative remedies	Brooks v. Treasury, No. 78-825 C (E.D. Mo. 1978).

(169)	Reverse FOIA case, nexus test	Brookwood Medical Center, Inc. v. Califano, 470 F. Supp. 1247 (N.D. Ga. 1979), aff'd, 614 F.2d 1295 (5th Cir. 1980).
(170)	(b)(4), (b)(5)	Brown v. DOE, 1 GDS ¶80,035 (E.D. Wash. 1980).
(171)	Privacy Act	Bruce v. United States, 621 F.2d 914 (8th Cir. 1980).
(172)	Adequacy of request	Brunwasser v. Jacob, 453 F. Supp. 567 (W.D. Pa. 1978).
(173)	(b)(5), adequacy of agency affidavit, in camera inspection, Vaughn index	Brush Wellman, Inc. v. Dept. of Labor, 500 F. Supp. 519 (N.D. Ohio 1980).
(174)	(b)(7)(C), (b)(7)(D), (b)(7)(E)	Bryan v. DOJ, No. 77-1814 (D.D.C. 1978).
(175)	(b)(7)(A)	Bryant v. IRS, No. 76-31-SD (D. Me. 1976).
(176)	Transfer of FOIA case	Bubar v. DOJ, No. 79-0141 (D.D.C. 1979).
(177)	(b)(5), (b)(7)(A), attorney work-product	Buffalo Newspaper Guild v. NLRB, 2 GDS ¶81,131 (W.D.N.Y. 1980).
(178)	Attorneys fees	Bullard v. Webster, 623 F.2d 1042 (5th Cir. 1980).
(179)	Attorneys fees, fees (search and duplication)	Burke v. DOJ, 432 F. Supp. 251 (D. Kan. 1976), aff'd, 559 F.2d 1182 (10th Cir. 1977).
(180)	Venue, 28 U.S.C. §1404(a)	Burkhart v. FBI, No. 77-3246 (D. Kan. 1978).
(181)	(a)(4)(B)	Burrell v. Rodgers, 438 F. Supp. 25 (W.D. Okla. 1977).
(182)	Reverse FOIA case, (b)(3), 18 U.S.C. §1905, (b)(4)	Burroughs Corp. v. Brown, 501 F. Supp. 375 (E.D. Va. 1980).
(183)	Reverse FOIA case, (b)(3), 18 U.S.C. §1905, (b)(4)	Burroughs Corp. v. Schlesinger, 403 F. Supp. 633 (E.D. Va. 1975).
(184)	Fees (search and duplication), fees-waiver	Bussey v. Bresson, No. 81-0536, (D.D.C. 1981).
(185)	Exhaustion of administrative remedies	Butler v. IRS, No. C78-1582A (N.D. Ga. 1979).
(186)	(b)(7)(A)	Cain v. FBI, No. 80-3117 (D.D.C. 1981).
(187)	(b)(3), 26 U.S.C. §6103, (b)(7)(A)	Cal-Am Corp. v. IRS, 1 GDS ¶80,189 (C.D. Cal. 1980).

(188)	Privacy Act	Calhoun v. IRS, No. 79-2337-2 (D. S.C. 1980).
(189)	Fees-waiver	Campanille v. DOJ, No. 79-142 (D.D.C. 1979).
(190)	(b)(2), (b)(5), (b)(6), attorneys fees	Campbell v. U. S. Civil Service Comn., No. 75-M-494 (D. Colo. 1975), aff'd, 539 F.2d 58 (10th Cir. 1976).
(191)	(b)(5), (b)(7)(C), (b)(7)(D), attorney-client, attorney work-product, executive privilege, intra- and inter-agency memoranda, proper party defendant	Canadian Javelin v. SEC, 501 F. Supp. 898 (D.D.C. 1980).
(192)	(b)(7)(A), FOIA as a discovery tool, injunction of agency proceeding pending resolution of FOIA claim	Capital Cities Communication, Inc. v. NLRB, 409 F. Supp. 971 (N.D. Cal. 1976).
(193)	(b)(7)(A), (b)(7)(C)	Capital Times Co. v. NLRB, 483 F. Supp 247 (E.D. Wis. 1980).
(194)	(a)(2)(C), (b)(2), (b)(7), equitable discretion	Caplan v. Bureau of Alcohol, Tobacco & Firearms, 445 F. Supp. 699 (S.D.N.Y. 1978), aff'd on other grounds, 587 F.2d 544 (2d Cir. 1978).
(195)	Privacy Act	Carin v. United States, 1 GDS ¶80,193 (D.D.C. 1980).
(196)	(b)(1), E.O. 12065, (b)(4), (b)(5), promise of confidentiality	Carlisle Tire & Rubber Co. v. U.S. Customs Service, 1 GDS ¶79,162 (D.D.C. 1979), aff'd and vacated in part, ____ F.2d ____ (D.C. Cir. 1980) (No. 80-1149).
(197)	(b)(1), (b)(2), (b)(3), (b)(7)(C), (b)(7)(D)	Carroll v. DOJ, No. 76-2038 (D.D.C. 1978).
(198)	Exhaustion of administrative remedies, fees (search and duplication), failure to meet time limits	Carroll v. DOJ, No. 76-2833 (D.D.C. 1977).
(199)	Attorneys fees	Carson v. DOJ, No. B-79-93 (D. Conn. 1979).
(200)	Fees-waiver, in camera inspection	Carson v. DOJ, Nos. 78-2431 & 79-0233 (D.D.C. 1979), dismissed without prejudice, 1 GDS ¶80,275 (D.D.C. 1980), No. 78-2431 dismissed without prejudice, 1 GDS ¶80,276 (D.D.C. 1980).

(201)	(b)(7)(A), (b)(7)(C), agency records (judicial branch records), adequacy of agency affidavit, mootness, waiver of exemption (administrative release), waiver of exemption (failure to assert in litigation)	Carson v. DOJ, No. 79-0140 (D.D.C. 1979), aff'd in part, vacated in part, 631 F.2d 1008 (D.C. Cir. 1980).
(202)	(a)(1)(D)	Carter v. Blum, 493 F.Supp. 368 (S.D.N.Y. 1980).
(203)	(b)(5), discovery/FOIA interface	Caspe v. U.S.A., 1 GDS ¶80,048 (S.D. Iowa 1980).
(204)	Privacy Act	Castle v. U.S. Civil Service Comn., No. 77-1544 (D.D.C. 1979).
(205)	Reverse FOIA case, nexus test	Cedars Nursing & Convalescent Center, Inc. v. Aetna Life Ins., 472 F. Supp. 296 (E.D. Pa. 1979).
(206)	Reverse FOIA case	Cell Associates v. Nat'l Institutes, etc., 579 F.2d 1155 (9th Cir. 1978).
(207)	(b)(1), (b)(7)(C), (b)(7)(D)	Cellini v. FBI, No. 77-1933 (D.D.C. 1979).
(208)	(b)(6)	Celmins v. Treasury, 457 F. Supp. 13 (D.D.C. 1977).
(209)	(b)(5)	Center for Auto Safety v. Bowers, 1 GDS ¶80,217 (D.D.C. 1980).
(210)	(b)(7)	Center for National Policy Review on Race & Urban Issues v. Richardson, No. 2177-71 (D.D.C. 1972), rev'd sub nom., Center for National Policy Review on Race & Urban Issues v. Weinberger, 502 F.2d 370 (D.C. Cir. 1974), dismissal of case aff'd sub nom., Center for National Policy Review on Race & Urban Issues v. Richardson, 534 F.2d 351 (D.C. Cir. 1976).
(211)	Discovery in FOIA litigation, exceptional circumstances/due diligence, prompt disclosure	Center for National Security Studies v. CIA, No. 80-1235 (D.D.C. 1981).
(212)	(b)(1), in camera inspection, tardy classification	Cervase v. Dept. of State, No. 76-2338 (D. N.J. 1977).
(213)	(b)(1), (b)(2), (b)(3), 50 U.S.C. §403, (b)(6), duty to search, in camera inspection	Cerveny v. CIA, 445 F. Supp. 772 (D. Colo. 1978).

(214)	(b)(7)(A)	Cessna Aircraft Co. v. NLRB, 405 F. Supp. 1042 (D. Kan. 1975), rev'd, 542 F.2d 834 (10th Cir. 1976).
(215)	Vaughn index	Chamber of Commerce v. OMB, 1 GDS ¶80,240 (D.D.C. 1980), dismissed ___ F.2d ___ (D.D.C. 1981) (No. 80-1384).
(216)	(b)(3), 42 U.S.C. §2000, FOIA as a discovery tool	Chamber of Commerce of the United States v. Legal Aid Society, 423 U.S. 1309 (Douglas, Circuit Justice, 1975).
(217)	(b)(3), 26 U.S.C. §6103, 7213, (b)(5), (b)(6), attorneys fees	Chamberlain v. Alexander, 419 F. Supp. 235 (S.D. Ala. 1976), modified sub nom., Chamberlain v. Kurtz, 589 F.2d 827 (5th Cir. 1979), cert. denied, 444 U.S. 842 (1979).
(218)	Privacy Act	Chambers v. Klein, 419 F. Supp. 569 (D. N.J. 1976), aff'd, 564 F.2d 89 (3rd Cir. 1977).
(219)	Privacy Act	Chance v. IRS, 1 GDS ¶80,206 (D. Idaho 1980).
(220)	(b)(6)	Chappell v. Hodgson, No. 15,480 (D. Conn. 1973).
(221)	Reverse FOIA case, (b)(4), 18 U.S.C. §1905, discretionary release	Charles River Park "A", Inc. v. HUD, 360 F. Supp. 212 (D.D.C. 1973), remanded, 519 F.2d 935 (D.C. Cir. 1975).
(222)	(b)(3), 42 U.S.C. §2000e, (b)(7)(A)	Charlotte-Mecklenburg Hospital Authority v. Perry, 571 F.2d 195 (4th Cir. 1978).
(223)	(b)(7)(A), injunction of agency proceeding pending resolution of FOIA claim	Chassen Bakers, Inc. v. NLRB, 91 L.R.R.M. 2345 (M.D. Pa. 1975).
(224)	(b)(7)	Chavkin v. Alexander, 401 F. Supp. 817 (S.D.N.Y. 1975).
(225)	(b)(5), inter- and intra-agency memoranda, reasonably segregable, waiver of exemption (administrative release)	Chemical Manufacturers Assn. v. OSHA, No. 80-605 (D.D.C. 1981).
(226)	(b)(3), 26 U.S.C. §6103	Chermack v. IRS, 2 GDS ¶81,171 (N.D. Tex. 1981).
(227)	Reverse FOIA case, discretionary release	Chevron Chemical Co. v. Costle, 443 F. Supp. 1024 (N.D. Cal. 1978).
(228)	(b)(5), (b)(7)(A)	Chilivis v. SEC, 1 GDS ¶79,208 (N.D. Ga. 1979).
(229)	(b)(5)	Chocolate Mfg. Assn. v. FTC, No. 78-1240 (D.D.C. 1978).

(230)	Attorneys fees	Chrysler v. Treasury, 1 GDS ¶80,110 (D.D.C. 1980).
(231)	Reverse FOIA case	Chrysler Corp. v. Marshall, No. 74-850C, (E.D. Mo. 1978).
(232)	(b)(5), (b)(7)(A), (b)(7)(C), (b)(7)(D)	Chrysler Corp. v. NLRB, 92 L.R.R.M. 3191 (E.D. Mich. 1976).
(233)	Reverse FOIA case, (b)(3), 18 U.S.C. §1905, 44 U.S.C. §3504, (b)(4), discretionary release, nexus test	Chrysler Corp. v. Schlesinger, 412 F. Supp. 171 (D. Del. 1976), vacated, 565 F.2d 1172 (3rd Cir. 1977), cert. granted sub nom., Chrysler Corp. v. Brown 435 U.S. 914 (1978), rev'd, 441 U.S. 281 (1979), remanded to district ct., 611 F.2d 439 (3rd Cir. 1979).
(234)	(b)(2), (b)(5), (b)(6), (b)(7)(A), (b)(7)(C), Vaughn index	Church of Scientology of Cal. v. Bell, No. 76-1006 (D.D.C. 1977), summary judgment, (D.D.C. 1980).
(235)	(b)(1), (b)(3), 50 U.S.C. §403(d), adequacy of agency affidavit, duty to search, investigatory records	Church of Scientology of Cal. v. Bush, No. 75-1048 (D.D.C. 1977), remanded, No. 78-1832 (D.C. Cir. 1978), amended sub nom., Church of Scientology of Cal. v. Turner,1 GDS ¶79,170 (D.D.C. 1979), aff'd per curiam, 2 GDS ¶81,107 (D.C. Cir. 1980).
(236)	(a)(6)(B), (b)(1), (b)(7)(C), agency records	Church of Scientology of Cal. v. USAF, No. 76-1008 (D.D.C. 1978).
(237)	(b)(1), (b)(6), (b)(7), adequacy of agency affidavit, burden of proof, in camera inspection, reasonably segregable	Church of Scientology of Cal. v. Dept. of Army, 607 F.2d 1282 (9th Cir. 1979), rehearing denied, 611 F.2d 738 (9th Cir. 1980).
(238)	(b)(1), (b)(6), (b)(7)(C), (b)(7)(D), in camera inspection	Church of Scientology of Cal. v. DOD, No. 75-4072F (C.D. Cal. 1977).
(239)	(b)(1), (b)(2), (b)(5), (b)(7)(A), (b)(7)(D), (b)(7)(F)	Church of Scientology of Cal. v. DOJ, 410 F. Supp. 1297 (C.D. Cal. 1976).
(240)	(b)(7)(D)	Church of Scientology of Cal. v. DOJ, 612 F.2d 417 (9th Cir. 1979).
(241)	(b)(1), (b)(3) 8 U.S.C. §1202(b), (b)(6), (b)(7)(C), (b)(7)(D), adequacy of agency affidavit, discovery in FOIA litigation, duty to search, reasonably segregable, similar files, Vaughn index	Church of Scientology of Cal. v. Dept. of State, 493 F. Supp. 418 (D.D.C. 1980), supp. decision, 1 GDS ¶80,262 (D.D.C. 1980).
(242)	Agency records	Church of Scientology of Cal., Inc. v. ERDA, No. 76-0011 (C.D. Cal. 1976).

(243)	Attorneys fees	Church of Scientology of Cal. v. Harris, No. 76-1005 (D.D.C. 1980), rev'd and remanded, 2 GDS ¶81,147 (D.C. Cir. 1981) (80-1189).
(244)	(b)(5), agency records	Church of Scientology of Cal. v. Simon, 433 F. Supp. 1107 (D.D.C. 1977).
(245)	(b)(3), 39 U.S.C. §410	Church of Scientology of Cal. v. USPS, 593 F.2d 902 (9th Cir. 1979), decision on remand rev'd, 633 F.2d 1327 (9th Cir. 1980).
(246)	(b)(5), (b)(6), (b)(7)(C), attorney-client, attorneys fees, attorney work-product, res judicata	Church of Scientology v. Califano, 1 GDS ¶79,172 (D.D.C. 1979).
(247)	(b)(1), (b)(7)(A), (b)(7)(C), (b)(7)(D), in camera inspection	Church of Scientology v. FBI, 2 GDS ¶81,154 (D. Nev. 1979), motion for reconsideration 2 GDS ¶81,155 (D. Nev. 1980).
(248)	(b)(1), (b)(2), (b)(7)(A), (b)(7)(C), (b)(7)(D), adequacy of agency affidavit, de novo review, in camera inspection	Church of Scientology of Minnesota v. FBI, No. 79-3217 (D.D.C. 1980).
(249)	Privacy Act	Churchwell v. United States, 545 F.2d 59 (8th Cir. 1976).
(250)	Agency, agency records	Ciba-Geigy Corp. v. Mathews, 428 F. Supp. 523 (S.D.N.Y. 1977).
(251)	Agency	Ciccone v. Waterfront Commission of New York Harbor, 438 F. Supp. 55 (S.D. N.Y. 1977).
(252)	(b)(5), (b)(7)(C)	Cirami v. Levi, No. 76 C 621 (E.D.N.Y. 1980).
(253)	Adequacy of agency affidavit, duty to search	Citizens Against UFO Secrecy v. Defense Intelligence Agency, No. 80-1563 (D.D.C. 1981).
(254)	Adequacy of agency affidavit, in camera affidavit, in camera inspection	Citizens Against UFO Secrecy v. NSA, No. 80-1562 (D.D.C. 1980).
(255)	In camera inspection, Vaughn index	Citizens Bureau of Investigation v. FBI, No. C78-80 (N.D. Ohio 1979).
(256)	(b)(3), 15 U.S.C. §176, (b)(4)	Citizens for a Better Environment v. United States Dept. of Commerce, 410 F. Supp. 1248 (N.D. Ill. 1976).
(257)	(a)(1), (a)(2), (b)(2), (b)(5)	City of Concord v. Ambrose, 333 F. Supp. 958 (N.D. Cal. 1971).

(258)	5 U.S.C. §706(2)(A)	City and County of San Francisco v. United States, 443 F. Supp. 1116 (N.D. Cal. 1977).
(259)	No entries for case list	City of Hobbs v. Klutznick, No. 80-792-JB (D. N.M. 1980).
(260)	(a)(1)	City of Santa Clara, Cal. v. Kleepe, 418 F. Supp. 1243 (N.D. Cal. 1976), motion to reconsider, 428 F. Supp. 315 (N.D. Cal. 1976), aff'd in part, rev'd in part, vacated and remanded in part, sub nom., City of Santa Clara v. Andrus, 572 F.2d 660 (9th Cir. 1978), cert. denied, 439 U.S. 859 (1980).
(261)	Exceptional circumstances, failure to meet time limits	Cleaver v. Kelley, 415 F. Supp. 174 (D.D.C. 1976), vacated and remanded per curiam, No. 76-1831 (D.C. Cir. 1976), on remand, 427 F. Supp. 80 (D.D.C. 1976).
(262)	(b)(7)	Clement Brothers Co. v. NLRB, 282 F. Supp. 540 (N.D. Ga. 1968), aff'd, 407 F.2d 1027 (5th Cir. 1969).
(263)	Reverse FOIA case, (b)(7)(A)	Clements Wire & Mfg. Co., Inc. v. NLRB 589 F.2d 894 (5th Cir. 1979).
(264)	(b)(3), 26 U.S.C. §6103, (b)(5), adequacy of agency affidavit, attorneys fees, discovery in FOIA litigation, duty to search, incorporation by reference	Cliff v. IRS, 496 F. Supp. 568 (S.D.N.Y. 1980), supp. decision, 2 GDS ¶81,161 (S.D.N.Y. 1981).
(265)	(b)(7)(A), (b)(7)(C), (b)(7)(D), FOIA as a discovery tool	Climax Molybdenum Co. v. NLRB, 407 F. Supp. 208 (D. Colo. 1975), aff'd, 539 F.2d 63 (10th Cir. 1976).
(266)	(a)(4)(D), discovery in FOIA litigation	Clinchfield Coal Corp. v. Marshall, 1 GDS ¶81,018 (D.D.C. 1980).
(267)	(b)(5), in camera inspection	CNA Financial Corp. v. Marshall, 2 GDS ¶81,149 (D.D.C. 1981).
(268)	Vaughn index	Coastal Corp. v. DOE, No. 79-0197 (D. Del. 1980), vacated 644 F.2d 969 (3rd Cir. 1981).
(269)	Stay pending appeal	Coastal States Gas Corp. v. DOE, 609 F.2d 736 (5th Cir. 1979).
(270)	(b)(5), (b)(7)(A), adequacy of agency affidavit, attorney-client, attorney work-product, burden of proof, final agency decision, Vaughn index	Coastal States Gas Corp. v. DOE, No. 76-1173 (D.D.C. 1979), aff'd, 617 F.2d 854 (D.C. Cir. 1980).

(271)	Duty of agency to search, attorney-client ,attorney work-product, burden of proof, de novo review, duty to search, equitable discretion, executive privilege, FOIA as a discovery tool, improper withholding, in camera inspection, injunction of agency proceedings pending resolution of FOIA claim, stay pending appeal, Vaughn index	Coastal States Gas Corp. v. DOE, 495 F. Supp. 1172, 1180 (D. Del. 1980), vacated, 644 F.2d 989 (3rd Cir. 1981).
(272)	Attorneys fees	Cofield v. City of Atlanta, 648 F.2d 986 (5th Cir. 1981).
(273)	(b)(3), (b)(4), (b)(5), (b)(7)	Cogswell v. FDA, No. 51990-ACW (N.D. Cal. 1970).
(274)	(b)(7)	Collins v. Fed. Highway Admin., No. 6486 (E.D. Va. 1968).
(275)	(b)(5), (b)(7)(D)	Colpoys v. OSHA, No. CIV-78-839, (W.D.N.Y. 1980).
(276)	(b)(6)	Columbia Packing Co., Inc. v. USDA, 417 F. Supp. 651 (D. Mass. 1976), aff'd, 563 F.2d 495 (1st Cir. 1977).
(277)	(b)(5), adequacy of agency affidavit, in camera inspection	Comey v. AEC, Nos. 72 C 1744 (N.D. Ill. 1973), aff'd in part and rev'd in part, Nos. 73-1258 and 73-1358 (7th Cir. 1973).
(278)	Attorneys fees, fees-waiver	Comint Corp. v. DOJ, 1 GDS ¶79,179 (D.D.C. 1979).
(279)	Jurisdiction	Commercial Envelope Mfg. Co., Inc. v. SEC, 450 F.2d 342 (2d Cir. 1971).
(280)	(a)(4)(D), (b)(5), (b)(6), (b)(7)(A), (b)(7)(C), burden of proof, venue	Committee on Masonic Homes v. NLRB, 414 F. Supp. 426 (E.D. Pa. 1976), vacated and remanded for clarification, 556 F.2d 214 (3d Cir. 1977), order vacated, No. 76-851 (E.D. Pa. 1978).
(281)	(b)(7)	Committee to Investigate Assassinations, Inc. v. DOJ, No. 3651-70 (D.C. Cir. 1973).
		Commodity Futures Trading Comn. v. Bd. of Trade of the City of Chicago, See Bd. of Trade of the City of Chicago.
(282)	(b)(5), attorney-client, executive privilege, fees-waiver, incorporation by reference	Common Cause v. IRS, 1 GDS ¶79,188 (D.D.C. 1979), aff'd, 644 F.2d 656 (D.C. Cir. 1981).

(283)	(b)(3), 18 U.S.C. §1905, (b)(4), (b)(5)	Common Cause v. USAF, 1 GDS ¶80,162 (D.D.C. 1980).
(284)	Sunshine Act	Common Cause v. NRC, No. 80-2347 (D.D.C. 1981).
(285)	(b)(7)(C)	Common Cause v. Ruff, 467 F. Supp. 941 (D.D.C. 1979), vacated sub nom., Common Cause v. NARS, 628 F.2d 179 (D.C. Cir. 1980).
(286)	Sunshine Act	Communications Systems, Inc. v. FCC, 595 F.2d 797 (D.C. Cir. 1978).
(287)	Attorneys fees, mootness, exceptional circumstances/due diligence	Communist Party of the U.S. v. DOJ, No. 75-1770 (D.D.C. 1976).
(288)	Attorneys fees	Communist Party of the U.S. v. DOJ, No. 76-1746 (D.C. Cir. 1977).
(289)	(b)(4), burden of proof, promise of confidentiality	Comstock Int'l v. Ex-Im Bank of U.S., 464 F. Supp. 804 (D.D.C. 1979).
(290)	(b)(6), (b)(7), (b)(7)(C)	Congressional News Syndicate v. DOJ, 438 F. Supp. 538 (D.D.C. 1977).
(291)	Privacy Act	Connor v. United States, 1 GDS ¶79,224 (W.D. Ky. 1979), aff'd, 1 GDS ¶80,208 (6th Cir. 1980).
(292)	(b)(5), exhaustion of administrative remedies	Conservation Foundation, Inc. v. Interior, No. 718-72 (D.D.C. 1972).
(293)	Sunshine Act	Consolidated Aluminum Corp. v. TVA, 462 F. Supp. 464 (M.D. Tenn. 1978).
(294)	(b)(4)	Consumers Union v. Bd. of Governors of the Federal Reserve System, No. 1766-73 (D.D.C. 1974).
(295)	Attorneys fees	Consumers Union v. Bd. of Governors of the Federal Reserve System, 410 F. Supp. 63 (D.D.C. 1976).
(296)	Reverse FOIA case, case or controversy, venue	Consumers Union v. Consumer Product Safety Comn., 400 F. Supp. 848 (D.D.C. 1975), rev'd and remanded, 561 F.2d 349 (D.C. Cir. 1977), vacated and remanded sub nom., GTE Sylvania, Inc. v. Consumers Union of U.S., 434 U.S. 1030 (D.C. Cir. 1978), earlier judgment aff'd, 590 F.2d 1209 (D.C. Cir. 1978), rev'd, 445 U.S. 375 (1980).
		CPSC v. GTE Sylvania, see GTE Sylvania v. CPSC.
(297)	(b)(8)	Consumers Union, Inc. v. Heimann, 589 F.2d 531 (D.C. Cir. 1978).

(298)	Declaratory relief	Consumers Union v. ICC, 1975 Fed. Carr. Cas. (CCH) ¶82,528 (D.D.C. 1974).
(299)	(b)(4), (b)(7), declaratory relief	Consumers Union v. Saxbe, 1974 Trade Cas. (CCH) ¶75,057 (D.D.C. 1974).
(300)	(b)(2), (b)(4), (b)(5)	Consumers Union v. VA, 301 F. Supp. 796 (S.D.N.Y. 1979), dismissed as moot, 436 F.2d 1363 (2d Cir. 1971).
(301)	Reverse FOIA case, (b)(4)	Continental Oil Co. v. FPC, 519 F.2d 31 (5th Cir. 1975), cert. denied sub nom., Superior Oil v. FPC, 425 U.S. 971 (1976).
(302)	Reverse FOIA case, (b)(4), discretionary release	Continental Stock Transfer and Trust Company v. SEC, 566 F.2d 373 (2d Cir. 1977).
(303)	(b)(2), (b)(5), (b)(7)	Control Data Corp. v. FTC, No. 4-74-Civ.-25 (D. Minn. 1974).
(304)	(b)(5), (b)(7)(A), (b)(7)(D), in camera inspection	Control Data Corp. v. FTC, No. 4-74-Civ.-412 (D. Minn. 1975).
(305)	(b)(3), 26 U.S.C. §6103, 6110, (b)(5), reasonably segregable	Conway v. IRS, 447 F. Supp. 1128 (D.D.C. 1978).
(306)	Agency records (judicial branch records not agency records)	Cook v. Willingham, 400 F.2d 885 (10th Cir. 1968).
(307)	(b)(7)	Cooney v. Sun Shipbuilding & Drydock Co., 288 F. Supp. 708 (E.D. Pa. 1968).
(308)	(b)(5), waiver of exemption (administrative release)	Cooper v. Dept. of Navy, 396 F. Supp. 1040 (M.D. La. 1975), aff'd in part and rev'd in part, 558 F.2d 274 (5th Cir. 1977), modified in part, 594 F.2d 484 (5th Cir. 1979), cert. denied, 100 S.Ct. 266 (1979).
(309)	(b)(3), 26 U.S.C. §6103	Cooper v. IRS, 450 F. Supp. 752 (D.D.C. 1977).
(310)	Attorneys fees, (not a FOIA case)	Copeland v. Marshall, No. 74-1822 (D.D.C. 1977), rev'd, 594 F.2d 244 (D.D. Cir. 1978), rehearing denied, No. 77-1351 (D.C. Cir. 1979), vacated and rehearing en banc granted, (D.C. Cir. 1979), decision en banc, 641 F.2d 880 (D.C. Cir. 1980).
(311)	(b)(5), (b)(7)(A), investigatory records	Copus v. Rougeau, 504 F. Supp. 534 (D.D.C. 1980).
(312)	(b)(4), (b)(5), equitable discretion, inter- or intra-agency memoranda, reasonably segregable, settlement negotiations	County of Madison v. DOJ, No. 78-3033-S (D. Mass. 1980), aff'd in part and rev'd in part, 641 F.2d 1036 (1st Cir. 1981).

(313)	(b)(2), (b)(5), (b)(7)(C), (b)(7)(D), (b)(7)(F), attorneys fees, burden of proof, FOIA as a discovery tool, promise of confidentiality	Cowans v. FBI, No. CV 77-84-WMB (C.D. Cal. 1979).
(314)	(b)(7)	Cowles Communications, Inc. v. DOJ, 325 F. Supp. 726 (N.D. Cal. 1971).
(315)	(a)(2)(C), (b)(1), (b)(2), (b)(7)	Cox v. Levi, 427 F. Supp. 833 (W.D. Mo. 1977), aff'd, 592 F.2d 460 (8th Cir. 1979).
(316)	(a)(2)(C), (b)(2), (b)(7), reasonably segregable	Cox v. DOJ, No. 76-CV-470-W-3 (W.D. Mo. 1977), aff'd in part and remanded, 576 F.2d 1302 (8th Cir. 1978).
(317)	(b)(2), attorneys fees, pro se litigant	Cox v. DOJ, 601 F.2d 1 (D.C. Cir. 1979).
(318)	28 U.S.C. §1404(a)	Cox v. DOJ, No. 77-0104-CV-W-1 (W.D. Mo. 1978).
(319)	(b)(2), (b)(7)(C), (b)(7)(D), (b)(7)(F), failure to meet time limits	Cox v. DOJ, No. 76-CV-777-W-4 (W.D. Mo. 1977).
(320)	Agency records	Cox v. DOJ, No. 77-0299-CV-W-3 (W.D. Mo. 1977).
(321)	(b)(1), (b)(2)	Cox v. DOJ, No. 76CV-604-W-4 (W.D. Mo. 1977).
(322)	(b)(2), (b)(7)(A), (b)(7)(E)	Cox v. DOJ, No. 78-1944 (D.D.C. 1979).
(323)	Privacy Act	Crisafi v. Bell, 1 GDS ¶79,187 (M.D. Pa. 1979).
(324)	(b)(2) (High-2)	Crooker v. Bureau of Alcohol, Tobacco, and Firearms, No. 79-2560 (D.D.C. 1980), rev'd, 635 F.2d 887 (D.C. Cir. 1980).
(325)	(b)(7)(C)	Crooker v. Bureau of Alcohol, Tobacco, and Firearms, 1 GDS ¶80,209 (D.D.C. 1980).
(326)	Attorneys fees, pro se litigant	Crooker v. DOJ, 632 F.2d 916 (1st Cir. 1980).
(327)	Duplicate and derivative records, mootness, referral of request to another agency	Crooker v. Dept. of State, 498 F. Supp. 210 (D.D.C. 1979), aff'd 628 F.2d 9 (D.C. Cir. 1980).
(328)	Attorneys fees (pro se litigant)	Crooker v. Treasury, No. 80-0081 (D.D.C. 1980), remanded, No. 80-1412 (D.C. Cir. 1980).

(329)	Attorneys fees (pro se litigant)	Crooker v. Treasury, 634 F.2d 48 (2d Cir. 1980).
(330)	Attorneys fees, no records within scope of request	Crooker v. Office of the Deputy Attorney General, 1 GDS ¶81,022 (D.D.C. 1980).
(331)	(b)(5), agency	Crooker v. Office of the Pardon Attorney, 614 F.2d 825 (2d Cir. 1980).
(332)	Reverse FOIA case (b)(3), 18 U.S.C. §1905, 42 U.S.C. §2000e-8e, 44 U.S.C. §3508	Crown Central Petroleum Corp. v. Kleppe, 424 F. Supp. 744 (D. Md. 1976).
(333)	(b)(2), (b)(5), (b)(7), attorney fees	Cuneo v. Laird, 338 F. Supp. 504 (D.D.C. 1972), rev'd and remanded in part sub nom., Cuneo v. Schlesinger, 484 F.2d 1086 (D.C. Cir. 1973), cert. denied, 415 U.S. 977 (1974), attorneys fees denied, No. 67-1826 (D.D.C. 1975), rev'd sub nom., Cuneo v. Rumsfeld, 553 F.2d 1360 (D.C. Cir. 1977), attorneys fees denied, No. 67-1826 (D.D.C. 1978), aff'd sub nom. Fenster v. Brown, 617 F.2d 740 (D.C. Cir. 1979).
(334)	(b)(7)	Cuneo v. NLRB, No. CIV-1-78-37 (E.D. Tenn. 1978).
(335)	(b)(1), (b)(7)(C), (b)(7)(D), attorneys fees (pro se litigant)	Cunningham v. FBI, No. 78-2818 (D. N.J. 1979), attorneys fees, (D. N.J. 1980).
(336)	Exhaustion of administrative remedies	Cupp v. Levi, 75-2 U.S.T.C. ¶9670 (W.D. Pa. 1975).
(337)	(b)(3), 49 U.S.C. §1504, (b)(4)	Cutler v. CAB, 375 F. Supp. 722 (D.D.C. 1974).
(338)	(b)(5), (b)(6), (b)(7)(A), (b)(7)(C), (b)(7)(D), attorneys fees	Dadco Fashions, Inc. v. NLRB, No. 78-0109 (W.D. La. 1978).
(339)	(b)(3), 15 U.S.C. §57, (b)(5), (b)(7)(A)	Dairymen, Inc. v. FTC, 1 GDS ¶80,159 (D.D.C. 1980).
(340)	Exhaustion of administrative remedies	Daniels v. FCC, No. 77-501 (D.S.D. 1978).
(341)	(a)(2), (b)(5)	David B. Lilly Co., Inc. v. Renegotiation Board, 521 F.2d 315 (D.C. Cir. 1975).
(342)	Agency	Davidson v. State of Georgia, 622 F.2d 895 (5th Cir. 1980).

(343)	(a)(1)(D), publication	Dean v. Butz, 428 F. Supp. 477 (D. Hawaii 1977).
(344)	(b)(1), (b)(7)(C), (b)(7)(D), (b)(7)(E), adequacy of agency affidavits	De Antonio v. Webster, 1 GDS ¶80,156 (D.D.C. 1980).
(345)	(b)(5)	Dean Witter & Company v. EEOC, No. 77-0399 (D.D.C. 1977).
(346)	(b)(5), (b)(7)(A), (b)(7)(C), (b)(7)(D)	Deering Milliken, Inc. v. Nash, No. 75-864 (D.S.C. 1975), rev'd in part and remanded sub nom., Deering Milliken, Inc. v. Irving, 548 F.2d 1131 (4th Cir. 1977).
(347)	Executive privilege, FOIA/discovery interface, Vaughn index	Dellums v. Powell, 2 GDS ¶81,137 (D.D.C. 1981), aff'd in part, rev'd in part and remanded, 642 F.2d 1351 (D.C. Cir. 1980).
(348)	(b)(1), (b)(3), 50 U.S.C. §403	Demetracopoulos v. Dept. of State, 1 GDS ¶80,012 (D.D.C. 1980).
(349)	(b)(1), (b)(2) (Low-2), (b)(7)(C), (b)(7)(D), (b)(7)(E), investigatory records (law enforcement)	Demetracopoulos v. FBI, No. 78-2209 (D.D.C. 1981).
(350)	Adequacy of request, exhaustion of administrative remedies	Denton v. CIA, Nos. 80-2783 & 80-2784 (D.D.C. 1981).
(351)	Discovery in FOIA litigation, exhaustion of administrative remedies, Vaughn index	Diamond v. FBI, 487 F. Supp. 774 (S.D.N.Y. 1979).
(352)	Exhaustion of administrative remedies, fees (search and duplication)	Diapulse Corp. v. FDA, 500 F.2d 75 (2d Cir. 1974).
(353)	(b)(5)	Dick v. IRS, No. 78 C 1483 (N.D. Ill. 1979).
(354)	(b)(5)	Dick v. IRS, No. 77-0492 (D.D.C. 1978).
(355)	Burden of proof, duty to search	DiModica v. FBI, No. C-75 2480A (N.D. Ga. 1977).
(356)	Agency records, attorneys fees, duty to create a record	Disabled Officers' Assn. v. Rumsfeld, 428 F. Supp. 454 (D.D.C. 1977), aff'd, No. 77-1504 (D.C. Cir. 1978), attorneys fees awarded, (D.D.C. 1979).
(357)	FOIA as discovery tool	Disability Rights Center v. DOJ, No. 78-1194 (D.D.C. 1978).
(358)	(b)(5), (b)(7), FOIA as a discovery tool	Distillery, Rectifying, Wine and Allied Workers v. Miller, 68 Lab. Cas. (CCH) ¶12,750 (W.D. Ky. 1972).

(359)	(b)(4), (b)(6), FOIA as a discovery tool	Ditlow v. Shultz, 379 F. Supp. 326 (D.D.C. 1974), decision deferred, 517 F.2d 166 (D.C. Cir. 1975).
(360)	(b)(3), 18 U.S.C. §1905, (b)(4), (b)(5), (b)(7)	Ditlow v. Volpe, 362 F. Supp. 1321 (D.D.C. 1973), rev'd sub nom., Ditlow v. Brinegar, 494 F.2d 1073 (D.C. Cir. 1974), cert. denied, 419 U.S. 974 (1974).
(361)	(b)(7)(C)	Dixon v. IRS, No. 78-254-N (D. Ala. 1979).
(362)	(b)(1), records	DiViaio v. Kelley, 571 F.2d 538 (10th Cir. 1978).
(363)	Exhaustion of administrative remedies	Dizon v. SEC, 1 GDS ¶80,006 (D.D.C. 1980).
(364)	Reverse FOIA case, (b)(4), 18 U.S.C. §1905	Doctors Hospital of Sarasota, Inc. v. Califano, 455 F. Supp. 476 (M.D. Fla. 1978).
(365)	Privacy Act	Doe v. U.S. Civil Service Comn., 483 F. Supp. 539 (S.D.N.Y. 1980).
(366)	Privacy Act	Doe v. Sharp, 491 F. Supp. 346 (D. Mass. 1980).
(367)	(b)(3), 15 U.S.C. §46(f), (b)(4)	Doherty v. FTC, No. 80-0513 (D.D.C. 1981).
(368)	(b)(5), (b)(6), (b)(7)(A)	Donn Products, Inc. v. NLRB, 93 L.R.R.M. 2065 (N.D. Ohio 1976).
(369)	Case or controversy	Donn Products, Inc. v. NLRB, Nos. 76-2542 and 76-2543 (6th Cir. 1978).
(370)	Privacy Act, (b)(1), (b)(5) agency records, reasonably segregable	Dorl v. Levi, No. 75-2077 (D.N.J. 1977).
(371)	Equitable discretion	Doyle v. DOJ, 494 F. Supp. 842 (D.D.C. 1980).
(372)	Privacy Act, promise of confidentiality, exhaustion of administrative remedies	Dresser Industries, Inc. v. United States, 596 F.2d 1231 (5th Cir. 1979), cert. denied, 444 U.S. 1044 (1980).
(373)	(b)(7)(D), attorneys fees, FOIA/PA interface	Duffin v. Carlson, No. 78-1775 (D.D.C. 1979), aff'd, 636 F.2d 709 (D.C. Cir. 1980).
(374)	(a)(4)(D), adequacy of agency affidavit, burden of proof, in camera inspection	Dunaway v. Kelley, No. C 77 0907 RFP (N.D. Cal. 1980).
(375)	(b)(3), summary judgment	Dunayevskaya v. NSA, No. 7-71947 (E.D. Mich. 1979).
(376)	(b)(6), FOIA as a discovery tool	Duncan v. U.S. Civil Service Comn., 426 F. Supp. 41 (E.D. La. 1976).

(377)	(b)(5)	Dworman Bldg. Corp. v. GSA, 468 F. Supp. 389 (S.D.N.Y. 1979).
(378)	Duty to disclose newly-created records, improper withholding	Eason v. NRC, 1 GDS ¶80,027 (D.D.C. 1980).
(379)	(a)(4)(B)	East Tenn. Research Corp. v. TVA, 416 F. Supp. 988 (D.D.C. 1976), vacated, 424 F. Supp. 1329 (D.D.C. 1976).
(380)	Privacy Act, pro se litigant	Easter v. FBI, No. 81-0035, (D.D.C. 1981).
(381)	Jurisdiction	Echols v. NLRB, 525 F.2d 288 (6th Cir. 1975).
(382)	Privacy Act	Edison v. Dept. of the Army, No. C79-1098 A (N.D. Ga. 1980).
(383)	(b)(5), (b)(7)(A), (b)(7)(B), attorneys fees, discretionary release, waiver of exemption	Education/Instruccion, Inc. v. United States, etc., 471 F. Supp. 1074 (D. Mass. 1979), attorneys fees awarded, 1 GDS ¶80,192 (D. Mass. 1980), attorneys fees, No. 80-1513 (1st Cir. 1981).
(384)	(b)(1), (b)(3), 50 U.S.C. §403, adequacy of agency affidavit, Glomar denial	Edwards v. CIA, No. 77-2065 (D.D.C. 1981).
(385)	Attorneys fees	Ehlschide v. Dept. of Labor, No. 78-18 (E.D. Ky. 1980).
(386)	(b)(7)(A), law enforcement purpose, Vaughn index	Ehringhaus v. FTC, 1 GDS ¶81,043 (D.D.C. 1980)
(387)	(b)(6)	E. I. du Pont de Nemours & Co. v. Finklea, 442 F. Supp. 821 (S.D. W.Va. 1977).
(388)	(b)(7)(A), duty to search, Vaughn index	Eisenberg v. DOJ, 1 GDS ¶81,034 (D.D.C. 1980).
(389)	(b)(5), (b)(7)(A), Vaughn index	Eisenberg v. IRS, Nos. 77 C 339 & 340 (N.D. Ill. 1978), dismissed, (N.D. Ill. 1979).
(390)	(b)(7)(A), (b)(7)(C), (b)(7)(D), FOIA as a discovery tool	E. L. Rice & Co. v. Nash, 92 L.R.R.M. 3280 (E.D. Mich. 1976).
(391)	(a)(2)(B), (b)(5), (b)(7)(A), (b)(7)(C), (b)(7)(E)	Electric Memories & Magnetic Corp. v. United States, 431 F. Supp. 356 (C.D. Cal. 1977).

(392)	(b)(5), (b)(7)(A), injunction of agency proceedings pending resolution of FOIA claim	Electri-Flex Co. v. NLRB, 412 F. Supp. 698 (N.D. Ill. 1976).
(393)	(b)(3), 18 U.S.C. §1905, 44 U.S.C. §3508	Emerson Electric Co. v. Schlesinger, 465 F.2d 22 (E.D. Mo. 1979), 609 F.2d 898 (8th Cir. 1979).
(394)	Disciplinary proceeding	Emery v. Laise, 421 F. Supp. 91 (D.D.C. 1976), aff'd sub nom., Emery v. Reinhardt, No. 75-0381 (D.C. Cir. 1977).
(395)	Injunction of agency proceeding pending resolution of FOIA claim	Encyclopedia Britannica, Inc. v. FTC, 517 F.2d 1013 (7th Cir. 1975).
(396)	(b)(1)	Epstein v. Resor, 296 F. Supp. 214 (N.D. Cal. 1969), aff'd, 421 F.2d 930 (9th Cir. 1970), cert. denied, 398 U.S. 965 (1970).
(397)	(b)(5), executive privilege	EEOC v. Los Alamos Constructors, Inc., 382 F. Supp. 1373 (D. N.M. 1974).
(398)	Duty to search	Eschelman v. DOD, No. CV-76-2793-ALS (C.D. Cal. 1977).
(399)	(b)(7), exhaustion of administrative remedies	Etheridge v. IRS, 74-1 U.S.T.C. ¶9354 (N.D. Ga. 1974).
(400)	(b)(5), executive privilege	Ethyl Corp. v. EPA, 478 F.2d 47 (4th Cir. 1973).
(401)	Fees-waiver	Eudey v. CIA, 478 F. Supp. 1175 (D.D.C. 1979).
(402)	(b)(3), 49 U.S.C. §1504, (b)(7)	Evans v. DOT, 446 F.2d 821 (5th Cir. 1971), cert. denied, 405 U.S. 918 (1972).
(403)	18 U.S.C. §1905	Exchange National Bank of Chicago v. Abramson, 295 F. Supp. 87 (D. Minn. 1969).
(404)	Privacy Act, (b)(7), attorneys fees	Exner v. FBI, No. 76-89-S (S.D. Cal. 1976), remanded, 542 F.2d 1121 (9th Cir. 1976), decision on remand, (S.D. Cal. 1977), attorneys fees, 443 F. Supp. 1349 (S.D. Cal. 1978), aff'd, 612 F.2d 1202 (9th Cir. 1980).
(405)	Adequacy of request, duty of agency to search	Exxon v. DOE, No. 78-0531 (D.D.C. 1981).
(406)	(b)(5), (b)(7), adequacy of request, records, summary judgment, Vaughn index	Exxon Corp. v. FTC, 384 F. Supp. 755 (D.D.C. 1974), remanded memo., 527 F.2d 1386 (D.C. Cir. 1976).

(407)	(b)(5), (b)(7)(A), (b)(7)(D), adequacy of affidavit, attorney work-product, FOIA as a discovery tool, duty to search, interaction of (a)(2) and (b)	Exxon Corp. v. FTC, 466 F. Supp. 1088 (D.D.C. 1978), subsequent decision, 476 F. Supp. 713 (D.D.C. 1979), aff'd, 1 GDS ¶80,265 (D.C. Cir. 1980).
(408)	Fees (search and duplication), Vaughn index	Fackleman v. DOJ, No. C-75-2157A (N.D. Ga. 1976).
(409)	(b)(5), attorney work-product	Falcone v. IRS, 479 F. Supp. 985 (E.D. Mich. 1979).
(410)	Jurisdiction	Farrell v. Ignatius, 283 F. Supp. 58 (S.D.N.Y. 1968).
(411)	(b)(7)(A), investigatory records	Fedders v. FTC, 494 F. Supp. 325 (S.D.N.Y. 1980).
(412)	(b)(3), 49 U.S.C. §1421	FAA Administrator v. Robertson, 498 F.2d 1031 (D.C. Cir. 1974), rev'd, 422 U.S. 255 (1975).
(413)	(b)(7)(A), Vaughn index	Federal Builders, Inc. v. Marshall, 1 GDS ¶79,124 (D.D.C. 1979).
(414)	Privacy Act	FDIC v. Dye, 642 F.2d 833 (5th Cir. 1981).
(415)	Discretionary release	Federal Election Comn. v. Illinois Medical Political, 503 F.Supp. 45 (N.D. Ill. 1980).
		Federal Open Market Committee v. Merrill, see Merrill v. Federal Open Market Committee
(416)	Agency records, agency subpoenas, disclosure to Congress, discretionary release, promise of confidentiality	FTC v. Anderson, 442 F. Supp. 1118 (D.D.C. 1977), aff'd in part and remanded in part, 631 F. 2d 741 (D.C. Cir. 1979), on remand, 1 GDS ¶80,269, ¶80,270 (D.D.C. 1980).
(417)	Agency subpoenas, Congressional subpoenas, disclosures to Congress, discretionary release	FTC v. Owens-Corning Fiberglass Corp., Misc. No. 78-313 (D.D.C. 1979), aff'd in part and vacated in part, 629 F.2d 966 (D.C. Cir. 1980).
(418)	Agency subpoenas	FTC v. Texaco, Inc., No. 1089-73, etc. and No. 1091-73 (D.D.C. 1974), aff'd in part and rev'd in part, 517 F.2d 137 (D.C. Cir. 1975), rehearing en banc, 555 F.2d 862 (D.C. Cir. 1977) (enforcement granted), cert. denied, 431 U.S. 974 (1977).
(419)	(b)(6)	Fendler v. Hawkins, No. 78-623-PHX WPC (D. Ariz. 1979).

		Fenster v. Brown, see Cuneo v. Laird.
(420)	(b)(4), (b)(5)	Fenster v. Fletcher, No. 822-71 (D.D.C. 1971).
(421)	(b)(6), attorneys fees	Fensterwald v. CIA, No. 75-282A (E.D. Va. 1975).
(422)	(b)(1), (b)(2), (b)(3), 50 U.S.C. §403, (b)(5)	Fensterwald v. CIA, 443 F. Supp. 667 (D.D.C. 1977), subsequent decision, No. 75-987 (D.D.C. 1978).
(423)	(b)(2), (b)(5), (b)(7)(C), (b)(7)(D), (b)(7)(E), in camera inspection, reasonably segregable	Ferguson v. Kelley, 448 F. Supp. 919 (N.D. Ill. 1977), motion to reconsider, 455 F. Supp. 324 (N.D. Ill. 1978).
(424)	(b)(2) (low 2 and high 2), (b)(3), 28 U.S.C. §534, (b)(6), (b)(7)(C), (b)(7)(E), adequacy of agency affidavit, adequacy of request, agency records (judicial branch records not agency records), burden of proof, in camera inspection, investigatory records (law enforcement), venue	Ferri v. Bell, 441 F. Supp. 404 (M.D. Pa. 1979), rev'd, 645 F.2d 1213 (3rd Cir. 1981).
(425)	(b)(1), (b)(3), (b)(6), attorneys fees	Ferry v. CIA, 458 F. Supp. 664 (S.D.N.Y. 1978), attorneys fees (S.D.N.Y. 1979).
(426)	(b)(4), (b)(6), substantially prevailed	Fidell v. U.S. Coast Guard, 2 GDS ¶81,143 (D.D.C. 1981).
(427)	Privacy Act	Field v. Brown, 610 F.2d 981 (D.C. Cir. 1979), cert. denied, 446 U.S. 939 (1980).
(428)	Privacy Act	Fiorentino v. United States, 607 F.2d 963 (Ct. Cl. 1979).
(429)	(a)(2), (a)(2)(C), (b)(4), (b)(5), (b)(7)(A), (b)(7)(E) Rule 34	Firestone Tire and Rubber Co. v. Coleman, 432 F. Supp. 1359 (N.D. Ohio 1976).
(430)	No topics for index	First Commodity Corp. of Boston v. Commodity Futures Trading Comn., No. 79-2281 (D.D.C. 1979).
(431)	(b)(4), (b)(5), (b)(8)	First Fed. S&L Assn., Etc. v. Fed. Home Loan Bank Bd., 426 F. Supp. 454 (W.D. Ark. 1977).
(432)	(b)(4), (b)(7), equitable discretion	First Girl, Inc. v. Dept. of Labor, No. 75-C-3133 (N.D. Ill. 1976).

(433)	(b)(4), (b)(5)	Fisher v. Renegotiation Bd., 473 F.2d 109 (D.C. Cir. 1972), on remand, 355 F. Supp. 1171 (D.D.C. 1973).
(434)	Fees (search and duplication)	Fitzgibbon v. CIA, No. 76-700 (D.D.C. 1977).
(435)	Privacy Act	Fitzpatrick v. IRS, 1 GDS ¶80,232 (N.D. Ga. 1980).
(436)	(b)(1), attorneys fees	Florence v. DOD, 415 F. Supp. 156 (D.D.C. 1976).
(437)	Reverse FOIA case, Privacy Act, (b)(3), 18 U.S.C. §1905, 12 U.S.C. §1306	Florida Medical Assn. v. HEW, 454 F. Supp. 326 (M.D. Fla. 1978), aff'd, 479 F. Supp. 1291 (M.D. Fla. 1979), vacated "ancillary writ of injunction," 601 F.2d 199 (5th Cir. 1979).
(438)	(b)(1), (b)(2), (b)(7)(C), (b)(7)(D), attorneys fees	Flower v. FBI, 448 F. Supp. 567 (W.D. Tex. 1978).
(439)	(b)(1), (b)(2), (b)(3), 50 U.S.C. §403, (b)(5), (b)(6), (b)(7)(F), adequacy of request, attorneys fees, attorney-work product, discovery in FOIA litigation, duty to search, in camera inspection	Fonda v. CIA, 434 F. Supp. 498 (D.D.C. 1977).
(440)	FACA	Food Chemical News v. Davis, 378 F. Supp. 1048 (D.D.C. 1974).
(441)	Attorneys fees	Ford v. Selective Service System, 439 F. Supp. 1262 (M.D. Pa. 1977).
(442)	(b)(6), (b)(7)(C), investigatory records	Forrester v. Dept. of Labor, 433 F. Supp. 987 (S.D.N.Y. 1977), aff'd, 591 F.2d 1330 (2d Cir. 1978).
(443)	Fees-waiver	Forsberg v. DOJ, No. 78-797 (D. Or. 1979).
(444)	Agency, agency records	Forsham v. Mathews, No. 75-1608 (D.D.C. 1976), aff'd sub nom. Forsham v. Califano, 587 F.2d 1128 (D.C. Cir. 1978), aff'd sub nom., Forsham v. Harris, 445 U.S. 169 (1980).
(445)	(b)(7)(A)	Fotomat Corp. v. NLRB, 573 F.2d 959 (6th Cir. 1978), subsequent decision, 634 F.2d 320 (6th Cir. 1980).
(446)	(b)(1), (b)(2), (b)(3), (b)(5), (b)(7)(C), (b)(7)D), adequacy of agency affidavit, referral of request to another agency	Founding Church of Scientology v. Levi, No. 75-1577 (D.D.C. 1978), rev'd sub nom., Founding Church of Scientology v. Bell, 603 F.2d 945 (D.C. Cir. 1979), decision on remand, 1 GDS ¶80,155 (D.D.C. 1980).

(447)	(b)(2), (b)(7)(C), (b)(7)(D)	Founding Church of Scientology v. Miller, 490 F. Supp. 144 (D.D.C. 1980).
(448)	(b)(1), (b)(3), 50 U.S.C. §403, adequacy of agency search, burden of proof, de novo review, in camera affidavit summary judgment, Vaughn index	Founding Church of Scientology v. NSA, 434 F. Supp. 632 (D.D.C. 1977), rev'd, 610 F.2d 824 (D.C. Cir. 1979), on remand, No. 76-1494 (D.D.C. 1980), aff'd per curiam, 2 GDS ¶81,109 (D.C. Cir. 1981).
(449)	(b)(7)(C), (b)(7)(D), adequacy of agency affidavit, discovery in FOIA litigation, duty to search	Founding Church of Scientology v. U.S. Marshals Service, 2 GDS ¶81,118 (D.D.C. 1980).
(450)	Attorneys fees	Founding Church of Scientology of Washington, D. C., Inc. v. Marshall, 439 F. Supp. 1267 (D.D.C. 1977).
(451)	(b)(5), (b)(6), attorney-client, attorney work-product, proper party defendant	Fox v. Harris, 488 F. Supp. 488 (D.D.C. 1980).
(452)	(b)(1), (b)(3), 50 U.S.C. §403, in camera inspection	Frank v. CIA, No. 77-14-D (S.D. Iowa 1977), remanded, No. 77-1844 (8th Cir. 1978).
(453)	Privacy Act, (b)(2), (b)(5), (b)(6), (b)(7)(C), (b)(7)(D)	Frank v. DOJ, 480 F. Supp. 596 (D.D.C. 1979).
(454)	(b)(4), (b)(5), (b)(7)	Frankel v. SEC, 336 F. Supp. 675 (S.D.N.Y. 1971), rev'd, 460 F.2d 813 (2d Cir. 1972), cert. denied, 409 U.S. 889 (1972).
(455)	Privacy Act	Fratus v. U.S.A., No. 78-833-CIV-WMH (S.D. Fla. 1979).
(456)	Discretionary release	Freeman v. Seligson, 405 F.2d 1326 (D.C. Cir. 1968).
(457)	(a)(2)(C), (b)(7)(A), (b)(7)(E)	Friedman v. DOT, No. C78-957A (N.D. Ga. 1978), subsequent decision (N.D. Ga. 1979).
(458)	Exhaustion of administrative remedies	Friedman v. FBI, No. C78-309A (N.D. Ga. 1978).
(459)	Attorneys fees	Friedman v. Treasury, C78-957A (N.D. Ga. 1979).
(460)	(a)(2)(C), (b)(3), 26 U.S.C. §6103, §7213, equitable discretion	Fruehauf Corp. v. IRS, 369 F. Supp. 108 (E.D. Mich. 1974), aff'd and remanded, 522 F.2d 284 (6th Cir. 1975), vacated and remanded, 429 U.S. 1085, aff'd, 566 F.2d 574 (6th Cir. 1977).

(461)	(b)(3), 15 U.S.C. §41, (b)(4), (b)(5), (b)(7)(A), (b)(7)(C)	Fund for Const. Govt. v. FTC, No. 79-0250 (D.D.C. 1981).
(462)	(b)(3), Rule 6(e) Fed.R. Crim. P., 26 U.S.C. §6103, (b)(5), (b)(7)(C), attorneys fees	Fund for Const. Govt. v. NARS, 485 F. Supp. 1 (D.D.C. 1978), aff'd in part, rev'd and remanded in part, ___ F.2d ___, (D.C. Cir. 1981) (Nos. 79-2047, 79-2084).
(463)	(b)(5), (b)(7), burden of proof, FOIA as a discovery tool	Fungone v. Bureau of Prisons, No. C-75-2498 (N.D. Ga. 1976).
(464)	(b)(5), (b)(7)(D)	Furr's Cafeterias, Inc. v. NLRB, 416 F. Supp. 629 (N.D. Tex. 1976), vacated and remanded, 566 F.2d 505 (5th Cir. 1978).
(465)	Agency	Gale v. Andrus, No. 77-1349 (D.D.C. 1979), aff'd, 1 GDS ¶80,191 (D.C. Cir. 1980).
(466)	Privacy Act, adequacy of request	Gale v. Bureau of Prisons, No. 79-2571 vacated, 628 F.2d 224 (D.C. Cir. 1980).
(467)	Privacy Act	Gallagher v. FBI, 1 GDS ¶79,136 (D.D.C. 1979).
(468)	(b)(7), agency	Gang v. CSC, No. 76-1263 (D.D.C. 1977).
(469)	(b)(3), 50 U.S.C. §403, adequacy of agency affidavit, Glomar denial, summary judgment	Gardels v. CIA, 484 F. Supp. 368 (D.D.C. 1980), rev'd on procedural grounds, 637 F.2d 770 (D.C. Cir. 1980), on remand, 510 F. Supp. 977 (D.D.C. 1981).
(470)	Proper party defendant	Gary Energy Corp. v. DOE, No. 81-K-127 (D.C. Colo. 1981).
(471)	Exhaustion of administrative remedies	Gasco, Inc. v. DOE, No. 78-0390 (D.D.C. 1978).
(472)	FACA, (b)(5), agency	Gates v. Schlesinger, 366 F. Supp. 797 (D.D.C. 1973).
(473)	Exhaustion of administrative remedies	Gaunce v. United States, 1 GDS ¶80,149 (D.D.C. 1980).
(474)	Privacy Act, adequacy of request, attorneys fees, failure to exhaust administrative remedies	Gedden, Daiker, Manno, Brownell & Elder v. USPS, Nos. 76-331-2, 76-352-2, 78-15-1, 78-16-1, 78-199-1 (S.D. Iowa 1980).
(475)	Injunction of agency proceedings pending resolution of FOIA claim	General Cigar Co., Inc. v. Nash, 89 L.R.R.M. 2863 (D.D.C. 1975).

(476)	Reverse FOIA case, (b)(3), 18 U.S.C. §1905, (b)(4), duty to disclose	General Dynamics Corp. v. Dunlop, 427 F. Supp. 578 (E.D. Mo. 1976), vacated and remanded sub nom., General Dynamics Corp. v. Marshall, 527 F.2d 1211 (8th Cir. 1978), vacated and remanded, 441 U.S. 919 (1979), on remand, 607 F.2d 234 (8th Cir. 1979).
(477)	(b)(3) 26 U.S.C. §6103	General Foods Corp. v. FTC, 1 GDS ¶80,236 (D.D.C. 1980).
(478)	Reverse FOIA, (b)(3), 18 U.S.C. §1905, (b)(4)	General Motors Corp. v. Marshall, 1 GDS ¶80,019 (E.D. Va. 1980).
(479)	(b)(5), (b)(7)(A), (b)(7)(D)	Gerico Inc. v. NLRB, 92 L.R.R.M. 2713 (D. Colo. 1976).
(480)	(b)(4), (b)(7)	Getman v. NLRB, 77 L.R.R.M. 3063 (D.D.C. 1971), aff'd, 450 F.2d 670 (D.C. Cir. 1971), application for stay denied, 404 U.S. 1204 (Black Circuit Justice 1971).
(481)	FOIA as a discovery tool	Ghandi v. Police Dept. of City of Detroit, 74 F.R.D. 115 (E.D. Mich. 1977).
(482)	(b)(3), attorneys fees	Gibson v. Davis, 587 F.2d 280 (6th Cir. 1978), cert. denied, 441 U.S. 905 (1979).
(483)	(b)(3), 39 U.S.C. §410(c)(6), discretionary release	Gibson v. Treasury, No. C-3-75-316 (S.D. Ohio 1976).
(484)	Records	Gideon v. Benson, No. TH-75-78-C (S.D. Ind. 1975).
(485)	(b)(4), (b)(5), (b)(7)(A), (b)(7)(D), FOIA as a discovery tool	Gifford-Hill, Inc. v. FTC, 1975-2 Trade Cas. (CCH) ¶60,674 (D.D.C. 1976).
(486)	(a)(1)(D), (a)(2)(C)	Giles Lowery Stockyards v. USDA, 565 F.2d 321 (5th Cir. 1977), cert. denied, 436 U.S. 957 (1978).
(487)	(b)(7)(A), injunction of agency proceeding pending resolution of FOIA claim	Gimbel Bros. v. NLRB, 92 L.R.R.M. 2733 (E.D. Pa. 1976).
(488)	(b)(1), (b)(3), (b)(6)	Ginsberg v. CIA, 1 GDS ¶80,015 (D.D.C. 1980).
(489)	(b)(1), (b)(2), (b)(7)(C), Vaughn index	Ginsberg v. DOJ, No. 77-532 (D.D.C. 1978), modified, 2 GDS ¶81,106 (D.D.C. 1979).
(490)	(b)(5)	Ginsberg v. Richardson, 436 F.2d 1146 (3d Cir. 1971), cert. denied, 402 U.S. 976 (1971), rehearing denied, 403 U.S. 912 (1971).

(491)	(b)(2), (b)(7), (b)(7)(E)	Ginsberg, Feldman & Bress v. F.E.A., 39 Ad. L.2d (P&F) 332 (D.D.C. 1976), aff'd, No. 76-1759 (D.C. Cir. 1978), vacated pending rehearing en banc, (D.C. Cir. 1978), aff'd mem., 591 F.2d 752 (D.C. Cir. 1978), cert. denied, 441 U.S. 906 (1979).
(492)	Attorneys fees, improper withholding	Ginter v. IRS, 1 GDS ¶81,030, aff'd 648 F.2d 469 (8th Cir. 1981).
(493)	Attorneys fees	Giordano v. Roudebush, 448 F. Supp. 899 (S.D. Iowa 1977).
(494)	(a)(1)(D), (a)(1)(E)	Girard Trust Bank v. United States, 602 F.2d 938 (Ct. Cl. 1979).
(495)	Discovery in FOIA litigation, duty to create a record, jurisdiction	Giza v. HEW, 628 F.2d 748 (1st Cir. 1980).
(496)	(b)(4)	Glacier Park Foundation v. Andrus, 506 F. Supp. 637 (D. Montana 1981).
(497)	(b)(3), 26 U.S.C. §6103, 7213	Glickman, Luri, Eiger & Co. v. IRS, No. 4-75-Civ. 303 (D. Minn. 1975).
(498)	(b)(2), (b)(3), 28 U.S.C. §534, (b)(5), (b)(6), (b)(7)(C), (b)(7)(D), agency, discovery in FOIA litigation, exceptional circumstances/due diligence, investigatory records, referral of request to another agency	Globe Newspaper Co. v. DOJ, No. 77-3301-K (D. Mass. 1980).
(499)	(b)(1), (b)(4), agency records (Congressional records not agency records), attorneys fees, duty to search	Goland v. CIA, No. 76-0166 (D.D.C. 1976), aff'd, 607 F.2d 339 (D.C. Cir. 1978), vacated in part, rehearing denied, 607 F.2d 367 (D.C. Cir. 1979), cert. denied, 100 U.S. 1312 (1980).
(500)	(b)(2), (b)(3), (b)(5), (b)(7)(A), (b)(7)(C), (b)(8)	Goldberg v. DOJ, No. CV 75-1934-RJK (C.D. Cal. 1978).
(501)	(b)(3), 26 U.S.C. §6103, (b)(5), (b)(7)(A), (b)(7)(C), attorney client, attorney work-product	Goldberg v. Treasury, No. CV 75-1933-RJK (C.D. Cal. 1978)
(502)	Attorneys fees	Goldstein v. Levi, 415 F. Supp. 303 (D.D.C. 1976).
(503)	Exceptional circumstances/due diligence	Gonzalez v. DEA, 1 GDS ¶81,016 (D.D.C. 1980).

(504)	Privacy Act	Gonzalez v. Leonard, 497 F. Supp. 1058 (D. Conn. 1980).
(505)	(b)(5), (b)(7)(A), (b)(7)(D)	Goodfriend Western Corp. v. Fuchs, 411 F. Supp. 454 (D. Mass. 1976), rev'd, 535 F.2d 145 (1st Cir. 1976), cert. denied, 429 U.S. 895 (1976).
(506)	Privacy Act	Gorod v. IRS, 86 F.R.D. 225 (D. Mass. 1979).
(507)	(b)(4), 18 U.S.C. §1905, agency records (personal records not agency records)	Govt. Sales Consultants, Inc. v. GSA, 1 GDS ¶80,093 (D.D.C. 1980).
(508)	(b)(7)(A)	Grabinski v. IRS, 478 F. Supp. 486 (E.D. Mo. 1979).
(509)	Privacy Act	Grachow v. U.S. Customs Service, 504 F. Supp. 632 (D.D.C. 1980).
(510)	(b)(7)(A), (b)(7)(D)	Grand Laboratories, Inc. v. USDA, No. 79-1085 (D.D.C. 1979).
(511)	Sunshine Act	Graphnet v. USPS, 1 GDS ¶80,039 (D.D.C. 1980).
(512)	(b)(5), (b)(6)	Grassetti v. Weinberger, 408 F. Supp. 142 (N.D. Cal. 1976).
(513)	Privacy Act	Greater Cleveland Welfare Rights Organization v. Bauer, 462 F. Supp. 1313 (N.D. Ohio 1978).
(514)	(b)(3), 50 U.S.C. §2406(b)	Green v. Dept. of Commerce, 468 F. Supp. 691 (D.D.C. 1979), aff'd in part mem., No. 79-1509 (D.C. Cir. 1979), appeal dismissed, 618 F.2d 836 (D.C. Cir. 1980), modified, 489 F. Supp. 977 (D.D.C. 1980).
(515)	(b)(3) 26 U.S.C. §6103	Green v. IRS, No. IP 80-646-C (S.D. Ind. 1981).
(516)	(b)(1), (b)(2), (b)(3), 50 U.S.C. §403, in camera inspection, Vaughn index	Green v. Kissinger, No. 76-C-3899 (N.D. Ill. 1977).
(517)	(b)(4), (b)(7)	Green v. Kleindienst, 378 F. Supp. 1397 (D.D.C. 1974).
(518)	Privacy Act	Green v. Philbrook, 427 F. Supp. 834 (D. Vt. 1977), rev'd, 576 F.2d 440 (2d Cir. 1978).
(519)	Privacy Act	Greene v. VA, No. C 76-461-S (M.D. N.C. 1978).
(520)	FOIA as a discovery tool	Greene County Planning Bd. v. FPC, 559 F.2d 1227 (2d Cir. 1976), cert. denied, 434 U.S. 1086 (1978).

(521)	Exceptional circumstances/due diligence	Greentree v. DEA, 1 GDS ¶80,201 (D.D.C. 1980).
(522)	Privacy Act, (b)(3), FOIA/PA interface	Greentree v. U.S. Customs Service, 515 F. Supp. 1145 (D.D.C. 1981).
(523)	(b)(7)(D)	Gregg v. IRS, 1 GDS ¶80,056 (D.D.C. 1980).
(524)	(b)(4), (b)(5)	Gregory v. Board of Governors, 496 F. Supp. 342 (D.D.C. 1980).
(525)	(b)(5), (b)(6), (b)(7), (b)(8), attorneys fees	Gregory v. FDIC, 470 F. Supp. 1329 (D.D.C. 1979), rev'd in part and aff'd in part, 631 F.2d 896 (D.C. Cir. 1980).
(526)	(b)(3), 26 U.S.C. §6103, 6110	Grenier v. IRS, 449 F. Supp. 834 (D. Md. 1978).
(527)	Jurisdiction	Grissom v. NLRB, 364 F. Supp. 1151 (M.D. La. 1973), aff'd sub nom., NLRB v. Big Three Industries, Inc., 497 F.2d 43 (5th Cir. 1974).
(528)	(b)(5), attorney-client, attorney work-product, in camera inspection	Grolier v. FTC, 1 GDS ¶80,245 (D.D.C. 1980).
(529)	Attorneys fees	Grooms v. Snyder, 447 F. Supp. 380 (N.D. Ind. 1979).
(530)	(b)(1), E.O. 12065, (b)(3), (b)(6), attorneys fees, duty to search	Ground Saucer Watch, Inc. v. CIA, 1 GDS ¶80,128 (D.D.C. 1980).
(531)	Adequacy of request, duty to search, exhaustion of administrative remedies	Grove Press, Inc. v. DOJ, 75 Civ. 6204 (GLG) (S.D.N.Y. 1979).
(532)	Attorneys fees	Grumman Aerospace Corp. v. United States, 579 F.2d 586 (Ct. Cl. 1978).
(533)	(a)(2)(A), (b)(4)	Grumman Aircraft Engineering Corp. v. Renegotiation Bd., 425 F.2d 578 (D.C. Cir. 1970), on remand, 325 F. Supp. 1146 (D.D.C. 1971), aff'd, 482 F.2d 710 (D.C. Cir. 1973), rev'd, 421 U.S. 168 (1975), vacated 515 F.2d 1017 (D.D.C. 1975).
(534)	(b)(1), (b)(3), 15 U.S.C. §2055, improper withholding, reverse FOIA case	GTE Sylvania, Inc. v. CPSC, 443 F. Supp. 1152 (D. Del. 1977), aff'd 598 F.2d 790 (3d Cir. 1979), aff'd sub nom., CPSC v. GTE Sylvania, Inc., 447 U.S. 102 (1980).
		GTE Sylvania, Inc. v. Consumers Union of U.S., see Consumers Union of U.S. v. CPSC, 400 F. Supp. 848 (D.D.C. 1975).

(535)	(b)(5)	Guckian v. GSA, No. 75-2156, 38 Ad. L.2d (P & F) 1061 (D.D.C. 1976), remanded per curiam with instructions to vacate, No. 1410 (D.C. Cir. 1976).
(536)	Privacy Act	Guerra v. Bell, No. 78-1509 (D.D.C. 1979).
(537)	Reverse FOIA case, (b)(3), 18 U.S.C. §1905, (b)(4)	Guerra v. Guajardo, 466 F. Supp. 1046 (S.D. Tex. 1978), aff'd, 597 F.2d 769 (5th Cir. 1979).
(538)	Reverse FOIA, 18 U.S.C. §1905	Gulf Oil Corp. v. Marshall, 1 GDS ¶79,163 (D.D.C. 1979).
(539)	(a)(1)(D)	Gunter v. Comptroller of the Currency, No. C78-792A (N.D. Ga. 1978).
(540)	(b)(1), (b)(7)(D)	Gutman v. Kelley, No. 75 C 3576 (N.D. Ill. 1978).
(541)	(b)(4)	G & W Industries, Inc. v. United States, 615 F.2d 527 (D.C. Cir. 1979).
(542)	Privacy Act	Hacopian v. Marshall, No. CV 78-0953-DWW (PX) (C.D. Cal. 1980).
(543)	(b)(1), discretionary release, in camera inspection, leaks	Halkin v. Dept. of State, Nos. 77-1922, 77-1923 (D.C. Cir. 1978).
(544)	(b)(3), 50 U.S.C. §403(d)(3) and 50 U.S.C. §403(g), adequacy of agency affidavit, summary judgment	Halperin v. CIA, No. 77-1859 (D.D.C. 1979), aff'd, 629 F.2d 144 (D.C. Cir. 1980).
(545)	(b)(1), (b)(3), 50 U.S.C. §403	Halperin v. CIA, 446 F. Supp. 661 (D.D.C. 1978).
(546)	(b)(1)	Halperin v. Colby, No. 75-676 (D.D.C. 1976).
(547)	(b)(1), equitable discretion, in camera inspection	Halperin v. Dept. of State, 565 F.2d 699 (D.C. Cir. 1977), cert. denied, 434 U.S. 1046 (1978).
(548)	(b)(1), in camera inspection, reasonably segregable	Halperin v. Natl. Security Council, 452 F. Supp. 47 (D.D.C. 1978), aff'd per curium, 612 F.2d 586 (D.C. Cir. 1980)
(549)	(b)(7)(C), (b)(7)(D), discovery in FOIA cases, in camera inspection	Halprin v. Webster, 1 GDS ¶79,108 (D.D.C. 1979).
(550)	Pro se litigant, summary judgment	Ham v. Smith, No. 79-10082 (D.D.C. 1979), remanded, No. 79-0082 (D.C. Cir. 1981).
(551)	Exhaustion of administrative remedies	Hamilton v. DOJ, No.79-0945 (W.D. La. 1980).

(552)	(a)(6)(A), (a)(6)(B), (b)(1), E.O. 11652, attorneys fees, Vaughn index	Hamlin v. Kelley, 433 F. Supp. 180 (N.D. Ill. 1977), modified, No. 76 C 3902 (N.D. Ill. 1980).
(553)	(b)(5), (b)(7)(A), (b)(7)(C), (b)(7)(D), injunction of agency proceeding pending resolution of FOIA claim	Hankamer Ready Mix Concrete Co. v. NLRB, 92 L.R.R.M. 2720 (D. Kan. 1976).
(554)	Privacy Act	Hanley v. DOJ, 623 F.2d 1138 (6th Cir. 1980).
(555)	(b)(7)(A), independent basis for withholding	Hanson v. IRS, 1 GDS ¶80,285 (N.D. Tex. 1980).
(556)	(b)(7)	Harbolt v. Alldredge, 464 F.2d 1243 (10th cir. 1972), cert. denied, 409 U.S. 1025 (1972).
(557)	Agency records, records	Harbolt v. Bensinger, No. 76-H-1737 (S.D. Tex. 1977).
(558)	(b)(6)	Harbolt v. Dept. of State, 616 F.2d 772 (5th Cir. 1980), cert. denied, 101 S.Ct. 154 (1981).
(559)	(a)(2)(C), (b)(2), equitable discretion, interaction of (a)(2) & (a)(3)	Hardy v. Bureau of Alcohol, Tobacco and Firearms, No. CIV 78-189-TUC (D. Ariz. 1979), rev'd, 631 F.2d 653 (9th Cir. 1980).
(560)	(a)(1)(D), (a)(1)(E), publication	Hark v. Dragon, 477 F. Supp. 308 (D. Vt. 1979), aff'd, 611 F.2d 11 (2d Cir. 1979).
(561)	(b)(7)(A), (b)(7)(C), (b)(7)(D)	Harowe Servo Controls, Inc. v. NLRB, 92 L.R.R.M. 2572 (E.D. Pa. 1976).
(562)	Exhaustion of administrative remedies	Harper v. Kobelinski, 589 F.2d 721 (D.C. Cir. 1978).
(563)	Privacy Act	Harper v. United States, 423 F. Supp. 192 (D. S.C. 1976).
(564)	Exhaustion of administrative remedies, injunction of agency proceeding pending resolution of FOIA claim	Hartford Fire Ins. Co. v. NLRB, 73 Lab. Cas. (CCH) ¶14,409 (D.D.C. 1974).
(565)	(b)(7)(A), FOIA as a discovery tool, Vaughn index	Hartman v. IRS, No. 76-1321 (W.D. Pa. 1977).
(566)	(b)(7)(A), exhaustion of administrative remedies, in camera inspection	Harvey's Wagon Wheel, Inc. v. NLRB, 91 L.R.R.M. 2410 (N.D. Cal. 1976), vacated in part and remanded, 550 F.2d 1139 (9th Cir. 1976).

(567)	(b)(4)	Hawaiian International Shipping v. Dept. of Navy, No. 80-2308 (D.D.C. 1981).
(568)	(b)(2)	Hawkes v. IRS, 71-2 U.S.T.C. ¶9640 (W.D. Tenn. 1971), rev'd and remanded, 467 F.2d 787 (6th Cir. 1972), on remand, No. C-70-409 (W.D. Tenn. 1973), aff'd, 507 F.2d 481 (6th Cir. 1974).
(569)	(b)(1), (b)(3), (b)(6), (b)(7)(C), (b)(7)(D), (b)(7)(E), adequacy of agency affidavit, Vaughn index	Hayden v. CIA, No. 76-284 (D.D.C. 1976), remanded, No. 77-1894 (D.C. Cir. 1978), decision on remand, 1 GDS ¶80,065 (D.D.C. 1980).
(570)	(a)(4)(C), (a)(6)(A), (a)(6)(B), (a)(6)(C)	Hayden v. DOJ, 413 F. Supp. 1285 (D.D.C. 1976).
(571)	(b)(1), (b)(3), 50 U.S.C. §402, in camera inspection, Vaughn index	Hayden v. NSA, 452 F. Supp. 247 (D.D.C. 1978), aff'd, 608 F.2d 1381 (D.C. Cir. 1979), cert. denied, 446 U.S. 937 (1980).
(572)	(b)(2), (b)(6), (b)(7)(C), (b)(7)(D), (b)(7)(E), fees (search and duplication)	Hayward v. DOJ, No. 80-381 (D.D.C. 1981).
(573)	Agency	Health Systems Medical Supply, Inc. v. Blue Cross-Blue Shield of Alabama, No. CA-77-P-0988-NE (N.D. Ala. 1977).
(574)	Exhaustion of administrative remedies	Hedley v. United States, 594 F.2d 1043 (5th Cir. 1979).
(575)	No records within scope of request	Heimerle v. Fiske, 78 Civil 1388 (WCC) (S.D.N.Y. 1979).
(576)	(b)(6), (b)(7)(C), agency records, attorneys fees	Heimerle v. U.S. Attorney General, No. 79-2354 (D.D.C. 1980), attorneys fees, 1 GDS ¶80,023 (D.D.C. 1980).
(577)	(b)(2), (b)(5), (b)(7)(C), (b)(7)(D), (b)(7)(E), promise of confidentiality	Heimerle v. Secret Service, No. 78-2015 (D.D.C. 1979).
(578)	Attorneys fees	Henry v. HEW, No. 79-C-432 (D. Colo. 1980).
(579)	Privacy Act	Henson v. Dept. of the Army, No. 76-45-C5 (D. Kan. 1977).
(580)	(b)(6)	Herman v. Middendorf, No. 75-1246 (D.D.C. 1975).
(581)	(b)(5), (b)(7)(A) in camera inspection	Heublein v. FTC, 457 F. Supp. 52 (D.D.C. 1978).

(582)	(b)(2)	Hicks v. Freeman, 397 F.2d 193 (4th Cir. 1968), cert. denied, 393 U.S. 1064 (1969).
(583)	Exhaustion of administrative remedies	Hicks v. Hanberry, No. C78-1044A (N.D. Ga. 1978).
(584)	(b)(2), (b)(3), (b)(6), in camera inspection, reasonably segregable	Higgs v. CIA, No. 76-884 (D.D.C. 1977).
(585)	Attorneys fees	Hiranport Co. v. Treasury, No. 79-4558 (9th Cir. 1980).
(586)	(b)(6)	Hiss v. DOJ, 441 F. Supp. 69, (S.D.N.Y. 1977).
(587)	(a)(2)	Hodge v. Alexander, No. 77-288 (D.D.C. 1977).
(588)	Investigatory records, FOIA as a discovery tool	Hodgson v. General Motors Acceptance Corp., 54 F.R.D. 445 (S.D. Fla. 1972).
(589)	(a)(2), (b)(2), (b)(5)	Hogan v. United States, No. 73-1385 (S.D. Fla. 1974).
(590)	Publication	Hogg v. United States, 428 F.2d 274 (6th Cir. 1970).
(591)	Reverse FOIA case, (b)(3), 18 U.S.C. §1905, (b)(4)	Holiday Inns, Inc. v. Kleppe, 40 Ad. L.2d (P&F) 66 (W.D. Tenn. 1976).
(592)	(b)(7)	Holiday Magic, Inc. v. FTC, 32 Ad. L.2d (P&F) 703 (D.D.C. 1973).
(593)	(b)(1), (b)(2), (b)(3), (b)(6), (b)(7)(C), (b)(7)(D)	Hollander v. Kelley, No. 77-204-M Civil (D. N.M. 1978).
(594)	(a)(4)(F), (b)(6, (b)(7)(C), attorneys fees, pro se litigant, disciplinary proceeding	Holly v. Acree, No. 75-2116 (D.D.C. 1973), attorneys fees, 72 F.R.D. 115 (D.D.C. 1976), aff'd sub nom. mem., Holly v. Chasen, 569 F.2d 160 (D.C. Cir. 1977), attorneys fees, No. 75-2116 (D.D.C. 1979), rev'd 639 F.2d 795 (D.C. Cir. 1981).
(595)	(b)(3) 26 U.S.C. §6103	Holmes v. IRS, 1 GDS ¶80,196 (C.D. Cal. 1980).
(596)	(b)(1), (b)(3), adequacy of agency affidavit, agency records (Congressional records), in camera affidavit, in camera inspection, intelligence source, referral of request to another agency	Holy Spirit Assn. v. CIA, No. 79-0151 (D.D.C. 1979), aff'd in part and rev'd in part, 636 F.2d 838 (D.C. Cir. 1980).

(597)	Reverse FOIA case, (b)(4), discretionary release	Honeywell Information Systems, Inc. v. NASA, Nos. 76-353, 76-377 (D.D.C. 1976).
(598)	(b)(5), (b)(7)(A)	Hook Drugs v. NLRB, 91 L.R.R.M. 2797 (S.D. Ind. 1976).
(599)	(b)(5), FOIA as a discovery tool	Hoover v. Interior, 611 F.2d 1132 (5th Cir. 1980).
(600)	Reverse FOIA case, 18 U.S.C. §1905, nexus test (42 U.S.C. §1306(a))	Hospital Affiliates International, Inc. v. Califano, 1 GDS ¶79,152 (N.D. Ill. 1979).
(601)	Constitutional right to access to govt. information	Houchins v. KQED, 546 F.2d 284 (9th Cir. 1976), rev'd and remanded, 438 U.S. 1 (1978).
(602)	Privacy Act	Houston v. IRS, No. 78-0541 (D.D.C. 1979).
(603)	Privacy Act	Houston v. Treasury, 494 F. Supp. 24 (D.D.C. 1979).
(604)	Privacy Act	Howard v. Bolger, No. 80-1007 (D.D.C. 1980).
(605)	(b)(5), (b)(6), (b)(7)(C)	Howard Johnson Co., Inc. v. NLRB, 444 F. Supp. 843 (E.D. Mich 1977), rev'd, 618 F.2d 1 (6th Cir. 1980).
(606)	Injunction of agency proceeding pending resolution of FOIA claim	Howard Johnson Restaurant, Inc. v. NLRB, 95 L.R.R.M. 2471 (W.D.N.Y. 1977).
(607)	Records (unintelligible)	Hrynko v. Crawford, 402 F. Supp. 1083 (E.D. Pa. 1975).
(608)	(b)(3) 26 U.S.C. §6103, burden of proof, in camera inspection	Huff v. IRS, 45 A.F.T.R. 2d 80-5842 (D. Ala. 1980).
(609)	Reverse FOIA case, (b)(3), 18 U.S.C. §1905, 42 U.S.C. §2000e, (b)(4), delegation of responsibility for promulgation of regulations	Hughes Aircraft Co. v. Schlesinger, 384 F. Supp. 292 (C.D. Cal. 1974).
(610)	Attorneys fees	Hull v. Civil Service Comn., No. C 77-577 A (N.D. Ga. 1978).
(611)	(b)(3) 26 U.S.C. §6103, (b)(7)(A)	Hulsey v. IRS, 497 F. Supp. 617 (N.D. Tex. 1980).
(612)	Reverse FOIA case, (b)(4), 18 U.S.C. §1905	Humana of Virginia, Inc. v. Blue Cross of Va., 455 F. Supp. 1174 (E.D. Va. 1978), rev'd and remanded, 622 F.2d 76 (4th Cir. 1980).

(613)	(a)(1)	Human Resources Management, Inc. v. Weaver, 442 F. Supp. 241 (D.D.C. 1978).
(614)	(b)(3), (b)(6), attorneys fees	Hunt v. CIA, No. 78-146-A (E.D. Va. 1978).
(615)	(b)(3), 7 U.S.C. §12, (b)(5), (b)(7)(A)	Hunt v. CFTC, 484 F. Supp. 47 (D.D.C. 1979).
(616)	Sunshine Act	Hunt v. NRC, 468 F. Supp. 817 (N.D. Okla. 1979), aff'd, 611 F.2d 332 (10th Cir. 1979), cert. denied, 445 U.S. 906 (1980).
(617)	(b)(1), (b)(4), (b)(5), (b)(6)	Hunt v. Dept. of State, 1 GDS ¶81,060 (D.D.C. 1981).
(618)	Discovery in FOIA litigation,Rule 34	Hurt v. United States, No. 72-3183 (9th Cir. 1974).
(619)	(b)(7)	Hyde Park Products Corp. v. Acree, No. 75-Civ. 2713 (S.D.N.Y. 1975).
(620)	Agency	Independent Investor Protective League v. New York Stock Exchange, 367 F. Supp. 1376 (S.D.N.Y. 1973).
(621)	(b)(4), attorneys fees, attorney work-product, promise of confidentiality	Indian Law Resource Center v. Interior, 477 F. Supp. 144 (D.D.C. 1979), attorneys fees, No. 79-0540 (D.D.C. 1981).
(622)	(b)(5), (b)(6), (b)(7)(C), proper party defendant	Information Acquisition Corp. v. DOJ, No. 77-839 (D.D.C. 1979).
(623)	(b)(6), (b)(7)(C), Vaughn index	Information Acquisition Corp. v. DOJ, 444 F. Supp. 458 (D.D.C. 1978).
(624)	Exhaustion of administrative remedies, failure to meet time limits, fees (search and duplication)	Information Acquisition Corp. v. Dept. of State, No. 77-0921 (D.D.C. 1977).
(625)	(b)(7)(C), (b)(7)(D), in camera inspection	Ingle v. DOJ, No. 79-3648 (M.D. Tenn. 1981).
(626)	FOIA as a discovery tool	In re Adele Halkin, et al., No. 77-1313, (D.C. Cir. 1979).
(627)	Rule 34	In re Franklin Natl. Bank Securities Ltd., 478 F. Supp. 577 (E.D.N.Y. 1979).
(628)	(b)(3), F.R. Crim. P. 6(e)	In re Grand Jury Investigation Uranium Industry, 510 F. Supp. 1047 (D.D.C. 1979).
(629)	(a)(4), (b)(7)	In re Grand Jury Witness Subpoenas, 370 F. Supp. 1282 (S.D. Fla. 1974).
(630)	Duty to disclose	In re Irving, 600 F.2d 1027 (2d Cir. 1979), cert. denied, 444 U.S. 866 (1979).

(631)	Attorney-client privilege, attorney work-product,in camera inspection	In re Special September 1978 Grand Jury, 640 F.2d 49 (7th Cir. 1980).
(632)	(b)(7)	Institute for Weight Control, Inc. v. Klassen, 348 F. Supp. 1304 (D.N.J. 1972), aff'd, 474 F.2d 1338 (2d Cir. 1973).
(633)	(b)(4), FOIA as a discovery tool	Instrument Systems Corp. v. United States, 546 F.2d 357 (Ct. Cl. 1976).
(634)	Discretionary release, 18 U.S.C. §1905	Interco, Inc. v. FTC, No. 78-929 C (3) (E.D. Mo. 1979) (cases transferred to D.D.C.); No. 78-2486, 478 F. Supp. 103 (D.D.C. 1979), remanded for reconsideration, No. 79-1423 (D.C. Cir. 1979), on remand, 490 F. Supp 39 (D.D.C. 1979).
(635)	(b)(5)	International Paper Co. v. FPC, 438 F.2d 1349, (2d Cir. 1971), cert. denied, 404 U.S. 827 (1971).
(636)	Privacy Act, (b)(7), (b)(7)(D), adequacy of agency affidavit, burden of proof, in camera inspection, law enforcement purpose	Irons v. Levi, 451 F. Supp. 751 (D. Mass. 1978), vacated sub. nom., Irons v. Bell, 596 F.2d 468 (1st Cir. 1979), on remand sub nom., Irons v. Civiletti, No. 76-963-S (D. Mass. 1980).
(637)	(b)(3), 35 U.S.C §122, (b)(4), adequacy of request, reasonably segregable, records	Irons v. Schuyler, 321 F. Supp. 628 (D.D.C. 1970), aff'd in part and remanded in part, 465 F.2d 608 (D.C. Cir. 1972), cert. denied, 409 U.S. 1076 (1972),on remand sub nom., Irons v. Gottschalk, 369 F. Supp. 403 (D.D.C. 1974), remanded, 548 F.2d 992 (D.C. Cir. 1976), cert. denied, 434 U.S. 965 (1977), on remand sub nom., Irons v. Diamond, No. 75-70 (D.D.C. 1980).
(638)	(b)(4)	Irons & Sears v. Chasen, No. 78-2372 (D.D.C. 1979).
(639)	(b)(3), 35 U.S.C. §122	Irons & Sears v. Dann, 606 F.2d 1215 (D.C. Cir. 1979), cert. denied, 444 U.S. 1075 (1980).
(640)	Agency	Irwin Memorial Blood Bank Etc. v. American Natl. Red Cross, 640 F.2d 1051 (9th Cir. 1981).
(641)	(b)(5), (b)(7)(A), (b)(7)(D), injunction of agency proceeding pending resolution of FOIA claim	ITT American Electric v. NLRB, 92 L.R.R.M. 2815 (N.D. Miss. 1976).
(642)	(b)(7)(A)	ITT Continental Baking Co. v. FTC, 40 Ad. L.2d (P&F) 183 (D.D.C. 1976).

(643)	(b)(4), (b)(5)	ITT Gilfillan, Inc. v. Froehlke, No. 416-73 (D.D.C. 1973).
(644)	(b)(5), attorney-client, executive privilege, Sunshine Act	ITT World Communications v. FCC, 1 GDS ¶80,260 (D.D.C. 1980), amended, 1 GDS ¶81,045 (D.D.C. 1980).
(645)	(b)(3), 26 U.S.C. §6103, §6110, duty to search	IU International Corp. v. Maritime Administration, No. 77-0498 (D.D.C. 1977).
(646)	Privacy Act	Jabara v. Kelley, 476 F. Supp. 561 (E.D. Mich. 1979).
(647)	Privacy Act	Jackson v. VA, 503 F. Supp. 653 (N.D. Ill. 1980).
(648)	(b)(1), E.O. 12065, (b)(2), (b)(7)(C), adequacy,of agency affidavit, in camera affidavit	Jaffe v. CIA, No. 76-1394 (D.D.C. 1977), attorneys fees, 1 GDS ¶79,157 (D.D.C. 1979), subsequent decision, No. 76-1394 (D.D.C. 1981).
(649)	Exhaustion of administrative remedies	Jaffess v. Secretary, HEW, 393 F. Supp. 626 (S.D.N.Y. 1975).
(650)	(b)(5), (b)(7)(A)	Jamco International, Inc. v. NLRB, 91 L.R.R.M. 2446 (N.D. Okla. 1976).
(651)	Reverse FOIA case, 18 U.S.C. §1905, agency records, promise of confidentiality	Jaymar-Ruby, Inc. v. FTC, 496 F. Supp. 838 (N.D. Ind. 1980).
(652)	Mootness	Jenkins v. Robinson, No. 80 Civ. 2344 (WCC) (S.D.N.Y. 1980).
(653)	Exhaustion of administrative remedies	Jenks v. U.S. Marshals Service, No. C-3-81-174 (S.D. Ohio 1981).
(654)	Fees-waiver	Jester v. DOJ, 1 GDS ¶81,027 (D.D.C. 1979).
(655)	(b)(5), adequacy of agency affidavit	Johannson v. DOJ, No. 80-1514 (D.D.C. 1981).
(656)	(b)(3), Fed.R.Crim. P. 6(e), attorneys fees, referral of request to another agency	Johnson v. DOJ, No. 77-2092 (E.D. La. 1978).
(657)	(b)(4), attorneys fees, in camera inspection	Johnson v. HEW, 462 F. Supp. 336 (D.D.C. 1978), No. 77-2013 (D.D.C. 1980).
(658)	Privacy Act	Johnson v. IRS, No. SA-77-CA-5 (W.D. Tex. 1979), damages, (W.D. Tex. 1981).
(659)	Privacy Act	Johnson v. United States, 618 F.2d 677 (10th Cir. 1980).

(660)	Attorneys fees, pro se litigants	Jones v. Secret Service, 81 F.R.D. 700 (D.D.C. 1979).
(661)	(a)(2), (b)(2), (b)(5), (b)(7)(E), attorney work-product, attorneys fees, interaction of (a)(2) and (b)	Jordan v. DOJ, No. 76-0276 (D.D.C. 1977), aff'd on other grounds, 591 F.2d 753 (D.C. Cir. 1978), attorneys fees denied, 2 GDS ¶81,130 (D.D.C. 1981).
(662)	(b)(5), (b)(7)(A), (b)(7)(C), (b)(7)(D)	Joseph Horne Co. v. NLRB, 455 F. Supp. 1383 (W.D. Pa. 1978)
(663)	Exhaustion of administrative remedies	J.P. Stevens Employees Educational Committee v. NLRB, 582 F.2d 326 (4th Cir. 1978).
(664)	(b)(3), burden of proof	Juliano v. IRS, No. C78-1070-A (N.D. Ga. 1979).
(665)	(b)(5), attorney-client, discovery/ FOIA interface	Jupiter Painting Contracting Co. v. United States, 87 F.R.D. 593 (E.D. Pa. 1980).
(666)	Executive privilege	Kaiser Aluminum Chemical Corp. v. United States, 157 F. Supp. 939 (Ct. Cl. 1958).
(667)	(b)(7)(A), (b)(7)(C), (b)(7)(D), agency records, in camera inspection	Kaminer v. NLRB, 90 L.R.R.M. 2269 (S.D. Miss. 1975).
(668)	Duty to disclose newly-created records, exhaustion of administrative remedies	Kaminskas v. DOJ, No. H-76-511, (D. Conn. 1978).
(669)	Exhaustion of administrative remedies	Kaminski v. CSC, No. 75-458 (N.D.N.Y. 1977).
(670)	(b)(1), E.O. 12065, (b)(5), (b)(7)(A), (b)(7)(C), (b)(7)(E), in camera inspection	Kanter v. Dept. of State, 479 F. Supp. 921 (D.D.C. 1979).
(671)	(b)(2), (b)(3), (b)(5), (b)(7)(A), (b)(7)(C), 26 U.S.C. §6103, burden of proof, investigatory records, Vaughn index	Kanter v. IRS, 433 F. Supp. 812 (N.D. Ill, 1977), dismissed, 478 F. Supp. 552 (N.D. Ill. 1979).
(672)	(b)(3), 26 U.S.C. §6103, Rule 6(e) F.R. Crim. P., (b)(5), (b)(6), (b)(7)(C), (b)(7)(D)	Kanter v. IRS, 496 F. Supp. 1004 (N.D. Ill. 1980).
(673)	(b)(2), (b)(7)(C), (b)(7)(D), attorneys fees	Katz v. DOJ, 498 F. Supp. 177 (S.D.N.Y. 1979).
(674)	(b)(7), (b)(8), mootness, attorneys fees	Kaye v. Burns, 411 F. Supp. 897 (S.D.N.Y. 1976).

(675)	(b)(2), (b)(7)(C), (b)(7)(D), (b)(7)(E)	Kazonis v. Bell, 1 GDS ¶79,189 (D.D.C. 1979).
(676)	No records within scope of request	Kazonis v. Stutely, 1 GDS ¶79,113 (D.D.C. 1979).
(677)	(b)(2), (b)(5), (b)(7)(C), (b)(7)(D), (b)(7)(F), duty to search, proper party defendant	Keeney v. FBI, No. H-76-396 (D. Conn. 1979), vacated 630 F.2d 114 (2d Cir. 1980).
(678)	(a)(2)(A), (a)(2)(B), (a)(2)(C), (b)(5)	Kent Corp. v. NLRB, No. 73-M-1090 (N.D. Ala. 1974), rev'd 530 F.2d 612 (5th Cir. 1976), cert. denied, 429 U.S. 920 (1976).
(679)	(b)(3), 26 U.S.C. §6103, (b)(7)(C), (b)(7)(D), (b)(7)(E), reasonably segregable, Vaughn index	Kerner v. Treasury, 1 GDS ¶79,228 (D.D.C. 1979), 1 GDS ¶80,244, 80,261 (D.D.C. 1980).
(680)	Agency, FOIA as a discovery tool	Kerr v. U.S. Dist. Ct. for N.D. of Cal., 511 F.2d 192 (9th Cir. 1975), aff'd on non FOIA grounds, 426 U.S. 364 (1976).
(681)	Survival of FOIA cause of action	Kight v. U.S. Postal Service, No. 78-149-Civ-JAG (S.D. Fla. 1979).
(682)	Privacy Act, records	King v. Califano, 471 F. Supp. 180 (D.D.C. 1979).
(683)	(b)(1), in camera inspection	Klaus v. Blake, 428 F. Supp. 37 (D.D.C. 1976).
(684)	(b)(1), (b)(3)	Klaus v. NSC, No. 75-1093 (D.D.C. 1976).
(685)	Duty to search	Kleinbart v. Secretary of HEW, 1 GDS ¶80,062 (D.D.C. 1980).
(686)	Privacy Act	Koch v. United States, No. 78-273T (W.D. Wash. 1980).
(687)	(b)(5), (b)(7)	Koch v. DOJ, 376 F. Supp. 313 (D.D.C. 1974).
(688)	Privacy Act, failure to exhaust administrative remedies, proper party defendant, Vaughn index	Kotmair v. IRS, 2 GDS ¶81,122 (D. Md. 1981).
(689)	(b)(7)(A), mootness	Kramer v. Antitrust Division, DOJ, 40 Ad. L2d (P & F) 7 (D.D.C. 1976).
(690)	(b)(4), (b)(5), (b)(6), in camera inspection	Kreindler v. Dept. of Navy, 363 F. Supp. 611 (S.D.N.Y. 1973), summary judgment, 372 F. Supp. 333 (S.D.N.Y. 1974).

(691)	Agency records (judicial branch records not agency records)	Krohn v. DOJ, 628 F.2d 195 (D.C. Cir. 1980).
(692)	(b)(1), E.O. 12065, (b)(7)(A), (b)(7)(C), (b)(7)(D), (b)(7)(E) adequacy of agency affidavit, in camera inspection, waive of exemption (administrative release)	Krohn v. DOJ, 1 GDS ¶80,053 (D.D.C. 1980).
(693)	(b)(5), in camera inspection	Krohn v. DOJ, No. 78-1535 (D.D.C. 1979).
(694)	Adequacy of request, duty to create a record, no records within scope of request	Krohn v. DOJ, No. 78-1311 (D.D.C. 1979), aff'd, 628 F.2d 195 (D.C. Cir. 1980) (No. 78-1311).
(695)	Agency records (judicial branch records not agency record)	Kros v. DOJ, No. B-130 (D. Conn. 1980).
(696)	(b)(1)	Kruh v. GSA, 61 F.R.D. 1 (E.D.N.Y. 1974).
(697)	(b)(3), 49 U.S.C. §1504	Kruh v. GSA, 421 F. Supp. 965 (E.D. N.Y. 1976).
(698)	(b)(2), (b)(7)(C), (b)(7)(D), investigatory records, Vaughn index, law enforcement purpose	Kuehnert v. Webster, 472 F. Supp. 362 (E.D. Mo. 1979), aff'd in part and remanded in part, 620 F. 2d 622 (8th Cir. 1980).
(699)	(b)(6), similar files	Kurzon v. HHS, No. 80-1695 (1st Cir. 1981).
(700)	(b)(7)(C), (b)(7)(D), in camera affidavit, promise of confidentiality	Lame v. DOJ, No. 79-4047 (E.D. Pa. 1980) rev'd, No. 80-2458 (3rd Cir. 1981).
(701)	(b)(1), E.O. 12065, (b)(6), (b)(7), (b)(7)(C), (b)(7)(D), (b)(7)(E), burden of proof, summary judgment	Lamont v. DOJ, 475 F. Supp. 761 (S.D.N.Y. 1979).
(702)	(b)(7)	LaMorte v. Mansfield, 438 F.2d 448 (2d Cir. 1971).
(703)	(b)(5), duty to search	Lane v. EPA, No. 80-2300 (D.D.C. 1981).
(704)	Privacy Act	Lapin v. Taylor, 475 F. Supp. 446 (D. Hawaii 1979).

(705)	Reverse FOIA case, attorneys fees, failure to meet time limits	Larouche v. FBI, No. 75 Civ. 6010 (S.D.N.Y. 1977), subsequent decision sub nom., Larouche v. Kelley, (S.D.N.Y. 1979).
(706)	Privacy Act	Larry v. Lawler, 605 F.2d 954 (7th Cir. 1979).
(707)	Attorneys fees	LaSalle Extension University v. FTC, No. 77-0002 (D.D.C. 1979), aff'd, 627 F.2d 481 (D.C. Cir. 1980).
(708)	(b)(5), leaks waiver of exemption (administrative release), waiver of exemption (unauthorized release)	Lasker-Goldman Corp. v. GSA, 2 GDS ¶81,125 (D.D.C. 1981).
(709)	No entires for case list	Laughlin Memorial Hospital v. Califano, No. 78-1159 (6th Cir. 1980).
(710)	(b)(5), discovery in FOIA litigation, in camera inspection, reasonably segregable	Lead Industries Assn. v. OSHA, 471 F. Supp. 155 (S.D.N.Y. 1979), rev'd in part, 610 F.2d 70 (2d Cir. 1979).
(711)	(b)(5), (b)(7)(D), promise of confidentiality	Leavitt v. DOJ & Dept. of Labor, CA Nos. 80-5059 & 80-5062, D.C. No. CV 79-2687 (9th Cir. 1981).
(712)	(b)(3), 35 U.S.C. §122	Lee Pharmaceuticals v. Kreps, 577 F.2d 610 (9th Cir. 1978), cert. denied, 439 U.S. 1073 (1979).
(713)	(b)(3), 42 U.S.C. §2000, (b)(4), (b)(7)	Legal Aid Society of Alameda County v. Shultz, 349 F. Supp. 771 (N.D. Cal. 1972).
(714)	Improper withholding	Legal Times of Wash. v. FDIC, 1 GDS ¶80,234 (D.D.C. 1980).
(715)	(b)(6), (b)(7)(A), (b)(7)(C)	L'Eggs Products, Inc. v. NLRB, 93 L.R.R.M. 2488 (C.D. Cal. 1976).
(716)	Injunction of agency proceeding pending resolution of FOIA claim	Lennon v. Richardson, 378 F. Supp. 39 (S.D.N.Y. 1974).
(717)	(b)(1), E.O. 11652, E.O. 12065, (b)(2), (b)(7)(C), (b)(7)(D), investigatory records (law enforcement), leaks	Lesar v. DOJ, 455 F. Supp. 921 (D.D.C. 1978), aff'd, 636 F.2d 472 (D.C. Cir. 1980).
(718)	Attorneys fees	Letelier v. DOJ, 1 GDS ¶80,252 (D.D.C. 1980).
(719)	(b)(4), (b)(6), similar files	Levine v. Treasury, 34 Ad. L.2d (P & F) 633 (S.D. Fla. 1974).
(720)	(a)(1)(D), publication	Lewis v. Weinberger, 415 F. Supp. 652 (D.N.M. 1976).

(721)	(b)(3), (b)(7)(C), (b)(7)(E)	Librach v. FBI, et al., 587 F.2d 372 (8th Cir. 1978), cert. denied, 440 U.S. 910 (1979).
(722)	Privacy Act	Liguori v. Alexander, 495 F. Supp. 641 (S.D.N.Y. 1980).
(723)	(b)(7)(C), in camera inspection	Lincoln Nat'l Bank v. DOJ, No. 76-C-4531 (7th Cir. 1979).
(724)	Adequacy of request, FOIA as a discovery tool	Lincoln Nat'l. Bank v. Lampe, 421 F. Supp. 346 (N.D. Ill. 1976).
(725)	(b)(7)	Linebarger v. FBI, No. C-76-1826-WWS (N.D. Cal. 1977).
(726)	(b)(5), attorney work-product	Linker v. Hills, 453 F. Supp. 556 (S.D.N.Y. 1978).
(727)	(b)(3), 26 U.S.C. §6103, (b)(7)(A), (b)(7)(C), (b)(7)(D), attorneys fees, in camera inspection	Lobosco v. IRS, No. 77-C-1464 (E.D.N.Y. 1977), summary judgment, (E.D.N.Y. 1978), (E.D.N.Y. 1981).
(728)	(b)(5), (b)(7)(A), (b)(7)(C), (b)(7)(D)	Local 30, United Slate, Tile, Etc. AFL-CIO v. NLRB, 408 F. Supp. 520 (E.D. Pa. 1976).
(729)	Privacy Act	Local 2047, Am. Fed. of Gov't. Emp. v. Defense General Supply, 423 F. Supp. 481 (E.D. Va. 1976), aff'd, 573 F.2d 184 (4th Cir. 1978).
(730)	(b)(5), (b)(7)(A), (b)(7)(C)	Local 32, Plumbers v. Irving, 91 L.R.R.M. 2513 (W.D. Wash. 1976).
(731)	(b)(7)(A)	Local Unions No. 836 and 792 v. NLRB, 446 F. Supp. 1037 (E.D. Wis. 1978).
(732)	Agency	Lombardo v. Handler, 397 F. Supp. 792 (D.D.C. 1975), aff'd, 546 F.2d 1043 (D.C. Cir. 1976), cert. denied, 431 U.S. 932 (1977).
(733)	Promise of confidentiality	Londrigan v. FBI, No. 78-1360 (D.D.C. 1979).
(734)	(a)(4)(B), (a)(4)(C), (b)(3), 26 U.S.C. §6103, jurisdiction, improper withholding, summary judgment	Long v. Commerce, 1 GDS ¶81,064, aff'd and remanded to determine attorneys fees, 646 F.2d 1310 (9th Cir. 1981), application for stay denied, 101 S. Ct. 1073 (1981).
(735)	Fees-waiver	Long v. DOJ, No. 79-169-N (N.D. Ala. 1979).

(736)	(b)(3), 26 U.S.C. §6103, duty to create a record, equitable discretion, fees (search and duplication), reasonably segregable, waiver of exemption (failure to assert in litigation)	Long v. IRS, No. C-75-228S (W.D. Wash. 1976), vacated, 596 F.2d 362 (9th Cir. 1979), rehearing and rehearing en banc denied, No. 76-3734 (9th Cir. 1979), cert. denied, 446 U.S. 917 (1980).
(737)	(b)(2), (b)(5), (b)(7)	Long v. IRS, 339 F. Supp. 1266 (W.D. Wash. 1971), subsequent decision, 349 F. Supp. 871 (W.D. Wash. 1972).
(738)	(b)(2), (b)(7)(C), (b)(7)(E), adequacy of agency affidavit	Lopiccolo v. Aruslan, 1 GDS ¶81,032, (D.D.C. 1980).
(739)	(a)(2)(C), (b)(2), (b)(5), attorneys fees	Lord & Taylor v. Dept. of Labor, No. 75-Civ. 2839 (S.D.N.Y. 1976), attorneys fees, (S.D.N.Y. 1977).
(740)	Privacy Act	Lorenz v. NRC, No. 80-K-1813 (D.C. Colo. 1981).
(741)	Privacy Act, attorneys fees, pro se litigant, disciplinary proceedings, mootness	Lovell v. Alderete, Nos. 79-2207, 79-2718 (N.D. Ga. 1979), aff'd 630 F.2d 428 (5th Cir. 1980).
(742)	(b)(3), 26 U.S.C. §6103, §7213, (b)(7)(C), (b)(7)(D), attorneys fees	Luzaich v. United States, 435 F. Supp. 31 (D. Minn. 1977), aff'd, 564 F.2d 101 (8th Cir. 1977).
(743)	(a)(2), fees (search and duplication), improper withholding	Lybarger v. Cardwell, 438 F. Supp. 1075 (D. Mass. 1977), aff'd, 577 F.2d 764 (1st Cir. 1978).
(744)	Privacy Act	Lydia v. Dept. of the Army, No. 78-69 (D. S.C. 1979).
(745)	(b)(3), (b)(5), (b)(7)(A), discovery in FOIA, discretionary release, duty to search, Vaughn index	Lyle v. IRS, No. C-77-942 A (N.D. Ga. 1978), subsequent decision, (N.D. Ga. 1978).
(746)	Fees-waiver, improper withholding	Lyles v. DOJ, No. 78-1826 (D.D.C. 1979).
(747)	No records within scope of request	Lynch v. IRS, No. 77-1370 (D.D.C. 1978).
(748)	(b)(3), 18 U.S.C. §1905, (b)(4), (b)(5), (b)(7)	M.A. Schapiro & Co. v. SEC, 339 F. Supp. 467 (D.D.C. 1972).
(749)	Privacy Act	Machen v. Dept. of the Army, No. 78-582, (D.D.C. 1979).

(750)	(b)(6)	Madiera Nursing, Etc. v. NLRB, Region No. 9, 96 L.R.R.M. 2411 (S.D. Ohio 1977), aff'd, 615 F.2d 728 (6th Cir. 1980).
(751)	Privacy Act	Maher v. Bureau of Prisons, No. EP-78-CA14, No. EP-78-CA-6 (W.D. Tex. 1980).
(752)	(b)(5), (b)(7)(C)	Mallin v. NLRB, No. 78-C-1753 (N.D. Ill. 1979).
(753)	(b)(2), (b)(6), (b)(7)(C), (b)(7)(D), (b)(7)(E)	Malloy v. DOJ, 457 F. Supp. 543 (D.D.C. 1978).
(754)	(b)(7)(C), (b)(7)(D)	Maloley Bros., Inc. v. USDA, 1 GDS ¶80,264 (N.D. Ind. 1980).
(755)	(b)(5), (b)(7)(A), (b)(7)(C), (b)(7)(D)	Marathon Le Tourneau Co., Marine Division v. NLRB, 414 F. Supp. 1074 (S.D. Miss. 1976).
(756)	Privacy Act	Marchiondo v. Traub, 1 GDS ¶79,200 (N.M. 1979).
(757)	(b)(5), (b)(7)(A), (b)(7)(C), (b)(7)(D), attorneys fees	Maremont Corp. v. NLRB, 91 L.R.R.M. 2645 (W.D. Okla. 1976), rev'd, No. 76-1402 (10th Cir. 1976).
(758)	Promise of confidentiality	Marinette Marine Corp. v. United States, 546 F.2d 365 (Ct. Cl. 1976).
(759)	(b)(1), (b)(3), 50 U.S.C. §403(d)(3), §403(g), (b)(7), de novo review	Marks v. CIA, 426 F. Supp. 708 (D.D.C. 1976), remanded, 590 F.2d 997 (D.C. Cir. 1978).
(760)	Duty to search	Marks v. DOJ, 578 F.2d 261 (9th Cir. 1978).
(761)	(b)(1), E.O. 12065, agency records	Marks v. Turner, 1 GDS ¶80,151 (D.D.C. 1980).
(762)	(b)(1), (b)(2), (b)(7)(C), (b)(7)(D), (b)(7)(F), in camera inspection	Maroscia v. Levi, 569 F.2d 1000 (7th Cir. 1977).
(763)	(a)(6)(A), attorneys fees, exhaustion of administrative remedies, pro se litigant	Marschner v. Dept. of State, 470 F. Supp. 196 (D. Conn. 1979).
(764)	(b)(6), (b)(7)(C), (b)(7)(D)	Martin v. Dept. of the Army, 1 GDS ¶79,120 (D.D.C. 1979).
(765)	(b)(4), (b)(5), equitable discretion	Martin Marietta Aluminum, Inc. v. GSA, 444 F. Supp. 945 (C.D. Cal. 1977).

(766)	Discretionary release	Martin Marietta Corp. v. FTC, 475 F. Supp. 338 (D.D.C. 1979), aff'd, (D.C. Cir. 1980) ___ F.2d ___ (No. 79-1781).
(767)	(b)(5), (b)(6), (b)(7)(A), (b)(7)(C)	Martins Ferry Hosp. Assn. v. NLRS, No. C7-78-960 (S.D. Ohio 1981), aff'd Nos. 79-3408-09 (6th Cir. 1981).
(768)	Fees (search and duplication)	Mason v. Bell, No. 78-719-A (E.D. Va. 1979).
(769)	(b)(3), 26 U.S.C. §6103, §7213, records (unintelligible)	Mason v. Callaway, 554 F.2d 129 (4th Cir. 1977), cert. denied, 437 U.S. 877 (1977), rehearing denied, 434 U.S. 935 (1977).
(770)	Exhaustion of administrative remedies	Matthews v. United States, No. B-79-426 (D. Conn. 1979).
(771)	Exhaustion of administrative remedies, fees-waiver	Matthews v. Webster, No. 78-1217-Civ.-SMA (S.D. Fla. 1978).
(772)	Adequacy of request, agency, duty to search	Mattingly v. CIA, No. 76-C-3684 (N.D. Ill. 1977).
(773)	Attorneys fees	Maxwell Broadcasting Corp. v. FBI, 490 F. Supp. 254 (N.D. Tex. 1980).
(774)	(b)(7)(C), (b)(7)(D) (b)(7)(E)	May v. DOJ, No. 77-264 SD (D. Me. 1978).
(775)	Attorneys fees	MCA, Inc. v. IRS, 434 F. Supp. 212 (C.D. Cal. 1977).
(776)	(b)(5), FOIA as a discovery tool	McClelland v. Andrus, 606 F.2d 1278 (D.C. Cir. 1979).
(777)	(b)(3), Rule 6(e) Fed.R.Crim.P., (b)(7)(D), Vaughn index	McCloskey v. DOJ, No. 77-470 (D.D.C. 1978).
(778)	(b)(5), (b)(7)(C), (b)(7)(D)	McCorstin v. Dept. of Labor, 630 F.2d 242 (5th Cir. 1980).
(779)	Reverse FOIA case, (b)(4), 18 U.S.C. §1905, 42 U.S.C. §1306	McCoy v. Weinberger, 386 F. Supp. 504 (W.D. Ky. 1974).
(780)	Summary judgment	McCray v. FBI, No. 78-0367 (D.D.C. 1979).
(781)	(b)(6), (b)(8), agency records, reasonably segregable, similar files	McCullough v. FDIC, 1 GDS ¶80,194 (D.D.C. 1980).
(782)	(b)(3), 15 U.S.C. §576-2(f), (b)(4), (b)(5), (b)(7)(A), Vaughn index	McDermott v. FTC, 1 GDS 80-254 (D.D.C. 1980), summary judgment, No. 80-2275 (D.D.C. 1981).

(783)	(a)(2)(C), 42 U.S.C. 2000e	McDonald v. General Mills, Inc., 387 F. Supp. 24 (E.D. Cal. 1974).
(784)	(b)(5), (b)(7)(A), (b)(7)(C), (b)(7)(D)	McDonnell Douglas Corp. v. NLRB, 92 L.R.R.M. 2072 (C.D. Cal. 1976).
(785)	Privacy Act	McElrath v. Califano, 615 F.2d 434 (7th Cir. 1980).
(786)	(b)(2), (b)(5), (b)(7)	McIntyre v. Warner, No. 1350-73 (D.D.C. 1974).
(787)	Privacy Act, (b)(6)	McNeal v. DOJ, No. 6-70890 (E.D. Mich. 1976).
(788)	13 U.S.C. §9	McNichols v. Klutznick, No. 80-C-1157 (D. Colo. 1980), rev'd 644 F.2d 844 (10th Cir. 1981).
(789)	(b)(5), in camera inspection, reasonably segregable, records, Vaughn index	Mead Data Central, Inc. v. USAF, 402 F. Supp. 460 (D.D.C. 1975), aff'd, 575 F.2d 932 (D.C. Cir. 1978), connected case, 566 F.2d 242 (D.C. Cir. 1977).
(790)	(b)(3), adequacy of request, Vaughn index	Medoff v. CIA, No. 78-733 (D.N.J. 1978).
(791)	Privacy Act	Meisch v. Dept. of the Army, 435 F. Supp. 341 (E.D. Mo. 1977), aff'd, 566 F.2d 1178 (8th Cir. 1977).
(792)	(b)(2), (b)(5), (b)(7)(C), (b)(7)(D)	Meisler v. DOJ, No. 75-417 (W.D.N.Y. 1977).
(793)	FOIA as a discovery tool, injunction of agency proceeding pending resolution of FOIA claim	Mercy Hospital, Iowa City, Iowa v. NLRB, 449 F. Supp. 594 (S.D. Iowa 1978).
(794)	(a)(1)(D), (a)(2)(B), (b)(2), (b)(5), prompt disclosure	Merrill v. Federal Open Market Committee, 413 F. Supp. 494 (D.D.C. 1976), aff'd, 565 F.2d 778 (D.C. Cir. 1977), vacated, sub nom., Federal Open Market Committee v. Merrill, 443 U.S. 340 (1979).
(795)	(b)(7)(A), (b)(7)(C), injunction of agency proceeding pending resolution of FOIA claim	Merrill Lynch, Pierce, Fenner & Smith, Inc. v. SEC, 39 Ad. L.2d (P & F) 254 D.D.C. 1976).
(796)	Privacy Act	Mervin v. Bonfanti, 410 F. Supp. 1205 (D.D.C. 1976).
(797)	(b)(5)	Mervin v. FTC, 591 F.2d 821 (D.C. Cir. 1978).
(798)	Privacy Act	Metadure Corp. v. United States, 490 F. Supp 1368 (S.D.N.Y. 1980).

(799)	Reverse FOIA case, (b)(3), 42 U.S.C. §2000(e)-8e, 44 U.S.C. §3508, 18 U.S.C. §1905, (b)(4), (b)(6), (b)(7), discretionary release	Metropolitan Life Insurance Co. v. Usery, 426 F. Supp. 150 (D.D.C. 1976).
(800)	(b)(1), (b)(3), 50 U.S.C. §403, in camera affidavit, in camera inspection	Military Audit Project v. Bush, 418 F. Supp. 876 (D.D.C. 1976), in camera inspection, 418 F. Supp. 880 (D.D.C. 1976), motion to require service denied, No. 75-2037 (D.C. Cir. 1977), on remand sub nom Military Audit Project v. Colby, No. 75-2103 (D.D.C. 1979), aff'd, No. 80-1110 (D.C. Cir. 1981).
(801)	(b)(4), (b)(5)	Military Audit Project v. Kettles, No. 75-666 (D.D.C. 1976).
(802)	(b)(1), E.O. 12065, agency records (Congressional records not agency records), de novo review	Miller v. CIA, 2 GDS ¶81,174 (D.D.C. 1981).
(803)	(b)(5)	Miller v. Smith, 292 F. Supp. 55 (S.D.N.Y. 1968).
(804)	(a)(4)(F), (b)(7)(C), (b)(7)(D), adequacy of request, attorneys fees	Miller v. Webster, 483 F. Supp. 883 (N.D. Ill. 1979).
(805)	(b)(4), attorney-client, promise of confidentiality	Miller, Anderson, Etc. v. DOE, 499 F. Supp 767 (D. Ore. 1980).
(806)	Privacy Act, fees-waiver	Mills v. McCreight, 1 GDS ¶79,151 (D.D.C. 1979).
(807)	(b)(5)	Mims v. United States, No. 8935 Civil (D.N.M. 1971).
(808)	(b)(1), (b)(5), in camera inspection	Mink v. EPA, 464 F.2d 742 (D.C. Cir. 1972), rev'd, 410 U.S. 73 (1973).
(809)	Attorneys fees	Minnesota Mining and Manufacturing Co. v. GSA, No. 77-306 (D.D.C. 1977).
(810)	(b)(6), similar files	Minnis v. USDA, No. 80-1138 (D. Ore. 1981).
(811)	(b)(3), 35 U.S.C. §122, attorneys fees, leaks	Misegades, Douglas & Levy v. Sonneberg, 76 F.R.D. 384 (E.D. Va. 1976), attorneys fees, No. 76-481A (E.D. Va. 1977).
(812)	(b)(3), (b)(4), (b)(5)	Misegades & Douglas v. Schuyler, 328 F. Supp. 619 (E.D. Va. 1971), dismissed, 456 F.2d 255 (4th Cir. 1972).

(813)	(b)(3), (b)(4), (b)(5), (b)(7)	Missouri Portland Cement Co. v. FTC, Trade Cas. (CCH) ¶74,124, 74,279 (D.D.C. 1972).
(814)	Discovery in FOIA	Mitchell v. IRS, 1 GDS ¶80,103 (W.D. Okla. 1980).
(815)	(a)(6)(C), exceptional circumstances/due diligence, FOIA as a discovery tool	Mitsubishi Electric Corp. v. DOJ, 39 Ad. L.2d (P & F) 1133 (D.D.C. 1976).
(816)	(b)(4), (b)(7)(A), (b)(7)(D)	Mitsubishi Electric Corp. v. DOJ, No. 76-0813 (D.D.C. 1977).
(817)	(b)(3), (b)(4), (b)(5), (b)(7), (b)(7)(A), (b)(7)(D), informer's privilege, Vaughn index	Mobil Oil Corp. v. FTC, 406 F. Supp. 305 (S.D.N.Y. 1976), on rehearing, 430 F. Supp. 849 (S.D.N.Y. 1977).
(818)	(b)(5), (b)(7)(D), attorney work-product, Vaughn index	Mobile Oil Corp. v. FTC, No. 74 Civ. 311 (S.D.N.Y. 1978), subsequent decision, 74-Civ. 311 (MEL) (S.D.N.Y. 1979).
(819)	Attorneys fees	Mobley v. IRS, No. C-77-1693-WWS (N.D. Cal. 1978).
(820)	(b)(5), reasonably segregable,factual data	Montrose Chemical Corp. v. Ruckelshaus, No. 1797-72 (D.D.C. 1973), rev'd sub nom., Montrose Chemical Corp. v. Train, 491 F.2d 63 (D.C. Cir. 1974).
(821)	(b)(3), 26 U.S.C. §6103, (b)(5), (b)(7)(C), (b)(7)(D), summary judgment, attorney work-product, waiver of exemption (unprofessional behavior)	Moody v. IRS, 1 GDS ¶80,055 (D.D.C. 1980), remanded, F.2d ___ (D.C. Cir. 1981) (No. 80-1456).
(822)	(b)(5), (b)(7)	Moore-McCormack Line, Inc. v. I.T.O. Corp. of Baltimore, 508 F.2d 945 (4th Cir. 1974).
(823)	(b)(7)(A)	Moorfield v. Secret Service, 611 F.2d 1021 (5th Cir. 1980), cert. denied, 101 S. Ct. 283 (1980).
(824)	Glomar denial	Moran v. DEA, No. 78-2831-CIV-JLK (S.D. Fla. 1979).
(825)	Exhaustion of administrative remedies, proper party defendant	Morpurgo v. Board of Higher Ed. in City of New York 423 F. Supp. 704 (S.D.N.Y. 1976).
(826)	(a)(1)(D)	Morton v. Ruiz, 415 U.S. 199 (1974).
(827)	(b)(2), (b)(5), in camera inspection, reasonably segregable	Morton-Norwich Products, Inc. v. Mathews, 415 F. Supp. 78 (D.D.C. 1976).

(828)	Exhaustion of administrative remedies, failure to meet time limits	Moskowitz v. Kelley, No. 77-C-705 (E.D.N.Y. 1977).
(829)	(b)(1)	Moss v. Laird, No. 1254-71 (D.D.C. 1971).
(830)	Discretionary release, waiver of exemption (administrative release), release to Congress	Murphy v. Dept. of the Army, 613 F.2d 1151 (D.C. Cir. 1979).
(831)	(b)(3), Rule 6(e) Fed.R.Crim.P., (b)(7)(A), discovery in FOIA, Glomar denial, Vaughn index	Murphy v. FBI, No. 80-0518 (D.D.C. 1980), 490 F. Supp. 1134 (D.D.C. 1980).
(832)	(b)(7)(A), (b)(7)(C), (b)(7)(D), FOIA as a discovery tool	Mylan Pharmaceuticals, Inc. v. NLRB, Region 6, 407 F. Supp. 1124 (W.D. Pa. 1976).
(833)	Jurisdiction	Nachbaur v. NLRB, No. 76-6172 (S.D.N.Y 1977), dismissed, 559 F.2d 1204 (2d Cir. 1977).
(834)	FACA, (b)(5)	Nader v. Dunlop, 370 F. Supp. 177 (D.D.C. 1973).
(835)	(b)(3), 49 U.S.C. §1472, §1504, in camera inspection	Nat'l Airlines v. CAB, No. 75-613 (D.D.C. 1975).
(836)	(a)(1), (a)(2), publication, attorneys fees	Nat'l Assn. of Con. Vets v. Secretary of Defense, 487 F. Supp. 192 (D.D.C. 1979), attorneys fees, No. 79-0211 (D.D.C. 1980).
(837)	(b)(3), 5 U.S.C. §8092, (b)(4), burden of proof, summary summary judgment	Nat'l Assn. of Gov't. Emp. v. Hampton, No. 76-1041 (D.D.C. 1976), aff'd in part and rev'd in part sub nom., Nat'l Assn. of Gov't. Emp. v. Campbell, 593 F.2d 1023 (D.C. Cir. 1978), subsequent decision, 1 GSD ¶80,129 (D.D.C. 1980).
(838)	(b)(5), (b)(6)	Nat'l Assn. of Postal Supervisors, Branch No. 127 v. USPS, No. C-77-2188-CBR (N.D. Cal. 1978), aff'd, No. 78-3245 (9th Cir. 1980).
(839)	(b)(4), (b)(5), records (unintelligible)	Nat'l Cable Television Assn. v. FCC, 479 F.2d 183 (D.C. Cir. 1973).
(840)	(b)(1), E.O. 12065, in camera inspection, balancing test, promise of confidentiality, tardy classification	National Catholic Reporter v. FBI, No. 80-585 (D.D.C. 1980), summary judgment (D.D.C. 1981), motion for reconsideration (D.D.C. 1981).

(841)	(b)(1), (b)(3), 50 U.S.C. §403(d)(3), §403(g)	Nat'l Commission on Law Enforcement and Social Justice v. CIA, No. CV-75 3644 MML (C.D. Cal. 1976), aff'd, 576 F.2d 1373 (9th Cir. 1978).
(842)	(a)(1), publication	Nat'l Conservative Political Action Committee v. Federal Election Commission, No. 78-1543 (D.D.C. 1980), 626 F.2d 953 (D.C. Cir. 1980).
(843)	(b)(5)	Nat'l Courier Assn. v. Board of Governors of the Federal Reserve, 516 F.2d 1229 (D.C. Cir. 1975).
		NLRB v. Big Three Industries, Inc., see Grissom v. NLRB.
(844)	(b)(7)(A), (b)(7)(C)	NLRB v. Biophysics Systems, Inc., 91 L.R.R.M. 3079 (S.D.N.Y. 1976).
(845)	(b)(7)(A), (b)(7)(C), (b)(7)(D), injunction of agency proceeding pending resolution of FOIA claim	NLRB v. Hardeman Garment Corp, 406 F. Supp. 510 (W.D. Tenn. 1976), motion to stay agency proceeding, 91 L.R.R.M. 2425 (W.D. Tenn. 1976), rev'd, 557 F.2d 559 (6th Cir. 1977).
		NLRB v. Martins Ferry Hospital Assn., see Martins Ferry Hospital Assn. v. NLRB.
(846)	(b)(5)	Nat'l Nutritional Foods Assn. v. Mathews, 418 F. Supp. 394 (S.D.N.Y. 1976).
(847)	(b)(3), 18 U.S.C. §1905, (b)(4), (b)(6), burden of proof	Nat'l Parks and Conservation Assn. v. Morton, 351 F. Supp. 404 (D.D.C. 1972), rev'd and remanded 498 F.2d 765 (D.C. Cir. 1974), on remand, No. 436-72 (D.D.C. 1975), aff'd in part and rev'd in part sub nom., Nat'l Parks and Conservation Assn. v. Kleppe, 547 F.2d 673 (D.C. Cir. 1976).
(848)	FOIA as a discovery tool	Nat'l Presto Industries, Inc. v. United States, No. 301-76 (Ct. Cl. 1978).
(849)	(a)(2)	Nat'l Prison Project v. Bureau of Prisons, No. 78-0216 (D.D.C. 1979).
(850)	(a)(2)(A), (b)(6)	Nat'l Prison Project of the ACLU Foundation, Inc. v. Sigler, 390 F. Supp. 789 (D.D.C. 1975).
(851)	(b)(7)(A)	Nat'l Public Radio v. Bell, 431 F. Supp. 509 (D.D.C. 1977).
(852)	(b)(5), agency records	Nat'l Resources Defense Council v. NRC, No. 76-0592 (D.D.C. 1977).

(853)	Injunction of agency proceeding pending resolution of FOIA claim	Nat'l Steel Products Co. v. NLRB, No. C78-293A (N.D. Ga. 1978).
(854)	Sunshine Act	Nat'l Retired Teachers Assn. v. USPS, 593 F.2d 1360 (D.C. Cir. 1979).
(855)	(a)(2)(C), (b)(2)	Nat'l Treasury Employees v. IRS, 487 F. Supp. 1321 (D.D.C. 1980).
(856)	(b)(6)	Nat'l Treasury Employees Union v. Action, No. 78-1431 (D.D.C. 1979).
(857)	(b)(5), (b)(6), similar files	Nat'l Treasury Employees Union v. OPM, 2 GDS ¶81,146 (D.D.C. 1981).
(858)	(b)(6), similar files	Nat'l Treasury Employees Union v. Treasury, 487 F. Supp. 1321 (D.D.C. 1981).
(859)	(b)(3), (b)(4), (b)(6), attorneys fees, equitable discretion, proper party defendant	National Western Life v. United States, 512 F. Supp. 454 (N.D. Tex. 1980).
(860)	attorneys fees	Nationwide Building Maintenance Inc. v. Sampson, 559 F.2d 704 (D.C. Cir. 1977).
(861)	Reverse FOIA case, (a)(3), (b)(3), 42 U.S.C. §2000, (b)(5), (b)(6), (b)(7)	Nationwide Mutual Insurance Co. v. Friedman, 451 F. Supp. 736 (D. Md. 1978).
(862)	(b)(1), (b)(3), 50 U.S.C. §403(d)(3) (b)(5), agency records (congressional records)	Navasky v. CIA, 499 F. Supp 269 (S.D.N.Y. 1980).
(863)	Reverse FOIA case, (b)(3), 18 U.S.C. §1905, (b)(4)	Neal-Cooper Grain Co. v. Kissinger, 385 F. Supp. 769 (D.D.C. 1974).
(864)	(b)(7)(A)	Nebraska Bulk Transportaion, Inc. v. NLRB, No. CV-78-L-5 (D. Neb. 1978).
(865)	(b)(7)(A), (b)(7)(D)	Nemacolin Mines Corp. v. NLRB, 467 F. Supp. 521 (W.D. Pa. 1979).
(866)	(b)(4), (b)(6), (b)(7)(C), proper party defendant	Nemetz v. Treasury, 446 F. Supp. 102 (N.D. Ill. 1978).
(867)	(b)(3), 26 U.S.C. §6103(b)(2), (b)(5), attorney-client, executive privilege, reasonably segregable	Neufeld v. IRS, 1 GDS ¶79,118 (D.D.C. 1979), aff'd in part and remanded in part, 646 F.2d 661 (D.C. Cir. 1981).

(868)	Duty to search	Neugent v. Interior, No. 79-1229 (D.D.C. 1980), 640 F.2d 386 (D.C. Cir. 1981).
(869)	(b)(7)(A)	New England Medical Hospital Center v. NLRB, 548 F.2d 377 (1st Cir. 1976).
(870)	(b)(5)	New Mexico ex rel. Reynolds v. Kleppe, No. 75-684-M (D.N.M. 1976).
(871)	Fees-waiver	Newsome v. FBI, 1 GDS ¶79,142 (M.D. N.C. 1979).
(872)	Attorneys fees	Nichols v. Landreau, 1 GDS ¶81,048 (D.D.C. 1980).
(873)	Privacy Act	Nichols v. Mears, No. S-76-633 PCW (E.D. Cal. 1979).
(874)	(b)(3), 44 U.S.C. §2107, §2108(c), records	Nichols v. United States, 325 F. Supp. 130 (D. Kan. 1971), aff'd, 460 F.2d 671 (10th Cir. 1972), cert. denied, 409 U.S. 966 (1972).
(875)	(a)(2)(A)	Nicholson v. Brown, 599 F.2d 639 (5th Cir. 1979), modified, 605 F.2d 209 (5th Cir. 1979).
(876)	(a)(2)(A), (b)(5), attorney work-product	Niemeir v. Watergate Special Prosecution Force, 420 F. Supp. 794 (N.D. Ill. 1976), rev'd and remanded, 565 F.2d 967 (7th Cir. 1977).
(877)	(b)(2), (b)(7)(C), (b)(7)(D), attorneys fees	Nix v. United States of America, 572 F.2d 998 (4th Cir. 1978).
(878)	(b)(1), (b)(3), 44 U.S.C. §2101 et seq., agency, agency records, attorney fees, case or controversy, mootness	Nixon v. Sampson, 389 F. Supp. 107 (D.D.C. 1975), (consolidated decision in Nos. 74-1518, 74-1533, & 74-1551), order stayed sub nom., Nixon v. Richey, 513 F.2d 427 (D.C. Cir. 1975), on reconsideration, 513 F.2d 430 (D.C. Cir. 1975), actions dismissed as moot, 437 F. Supp. 654 (D.D.C. 1977), rev'd sub nom., Reporters Committee for Freedom of the Press v. Sampson, 591 F.2d 944 (D.C. Cir. 1978), on remand, ___ F. Supp. ___ (D.D.C. 1980).
(879)	(a)(2)	Nolen v. Rumsfeld, 535 F.2d 890 (5th Cir. 1976), cert. denied, 429 U.S. 1104 (1977).
(880)	(a)(1)	North American Van Lines, Inc. v. United States, 412 F. Supp. 782 (N.D. Ind. 1976).
(881)	(b)(5), discretionary release	North Dakota v. Interior, No. A-77-1041 (D.N.D. 1977), rev'd sub nom., North Dakota v. Andrus, 581 F.2d 177 (8th Cir. 1978).

(882)	(a)(1)(B), (a)(1)(C)	Northern California Power Agency v. Morton, 396 F. Supp. 1187 (D.D.C. 1975), aff'd sub nom., Northern Calif. Power v. Kleppe, 539 F.2d 243, (D.C. Cir. 1976).
(883)	Reverse FOIA case, 18 U.S.C. §1905, nexus test	Northern Television, Inc. v. FCC, 1 GSD ¶80,124 (D.D.C. 1980)
(884)		Northwest Airlines v. EEOC, No. 80-2192 (D.D.C. 1980).
(885)	Vaughn index	Novo Laboratories, Inc. v. FTC, 1 GDS ¶80,216 (D.D.C. 1980).
(886)	(b)(2), (b)(7)(A), (b)(7)(C), (b)(7)(D), (b)(7)(F), FOIA/PA interface, Vaughn index	Nunez v. DEA, 497 F. Supp. 209 (S.D.N.Y. 1980).
(887)	(a)(1), (b)(3), 33 U.S.C. §709, publication, 5 U.S.C. §706	Oahe Conservation Suo-District v. Alexander, 493 F. Supp. 1294 (D.S.D. 1980).
(888)	(b)(5), (b)(7)(A)	O'Donnell v. DOJ, 1 GDS ¶80,058 (D.D.C. 1980).
(889)	Privacy Act, (b)(7)(A), exhaustion of administrative remedies, jurisdiction	OKC Corp. v. Williams, 461 F. Supp. 540 (N.D. Tex. 1978), 489 F. Supp. 576 (N.D. Tex. 1980), cert. denied, 101 S. Ct. 357 (1980).
(890)	(b)(5), (b)(6)	Ollestad v. Kelly, No. CV-74-2486-LTL (C.D. Cal. 1975), aff'd in part and rev'd in part, 573 F.2d 1109 (9th Cir. 1978).
(891)	(b)(2), (b)(7)(C), (b)(7)(D)	Olom v. FBI, No. 76-M-1078 (D. Colo. 1977).
(892)	(a)(1)(B), (a)(1)(D), (a)(1)(E), (b)(2)	Onweiler v. United States, 432 F. Supp. 1226 (D. Idaho 1977).
(893)	(a)(6)(A), (a)(6)(B), (a)(6)(C), exceptional circumstances/due diligence, failure to meet time limits	Open America v. Watergate Special Prosecution Force, 547 F.2d 605 (D.C. Cir. 1976).
(894)	(b)(5)	Orange County Vegetable Improvement Co-op Assn. v. USDA, No. 75-842 (D.D.C. 1975).
(895)	(b)(4), (b)(5), adequacy of agency affidavit, burden of proof	Orion Research, Inc. v. EPA, No. 75-5071-F (D. Mass. 1979), aff'd, 615 F.2d 551 (1st Cir. 1980), cert. denied, 101 S. Ct. 103 (1980).
(896)	Adequacy of request, agency	Ostheimer v. Chumbley, 498 F. Supp 890 (D. Mon. 1980).

(897)	(b)(2), (b)(7)(C), (b)(7)(D), (b)(7)(E)	Ott v. Levi, 419 F. Supp. 750 (E.D. Mo. 1976).
(898)	(b)(5), no records within scope of request	Owens v. Bureau of Prisons, 379 F. Supp. 547 (D.D.C. 1974), vacated 509 F.2d 537 (D.C. Cir. 1975).
(899)	(b)(1), (b)(2), (b)(7)(C), (b)(7)(D)	Owens v. FBI, 2 GDS ¶81,166 (D.D.C. 1981).
(900)	Privacy Act, (b)(7)(C), pro se litigant	Owens v. U.S. Attorney General, et al., No. 80-2428 (D.D.C. 1981).
(901)	Privacy Act, (b)(1), (b)(7)(C), (b)(7)(d), in camera inspection, exhaustion of administrative remedies	Pacheo v. FBI, 470 F. Supp. 1091 (D.P.R. 1979).
(902)	(b)(4), (b)(5), Vaughn index	Pacific Architects and Engineers, Inc. v. Renegotiation Board, 505 F.2d 383 (D.C. Cir. 1974).
(903)	Agency, Sunshine Act	Pacific Legal Foundation v. CEQ, No. 79-116 (D.D.C. 1979), vacated, 636 F.2d 1259 (D.C. Cir. 1980).
(904)	(b)(5), (b)(6), (b)(7)(A), (b)(7)(C), (b)(7)(D)	Pacific Molasses Co. v. NLRB 95 L.R.R.M. 2638 (E.D. La. 1977), rev'd, 577 F.2d 1172 (5th Cir. 1978).
(905)	(b)(7)(A)	Pacific Photo Type, Inc. v. NLRB, 92 L.R.R.M. 2560 (D. Hawaii 1976).
(906)	Privacy Act, (b)(3), 5 U.S.C. 552(a), FOIA/PA interface	Painter v. FBI, No. C78-682A (N.D. Ga. 1979), rev'd in part, 615 F.2d 689 (5th Cir. 1980).
(907)	(b)(3), 22 U.S.C. §987, (b)(5), duty to search, attorney-client	Palm v. Dept. of State, 1 GDS ¶80,296 (D.D.C. 1980).
(908)	(b)(5), FOIA as a discovery tool	Parke, Davis & Co. v. Califano, 623 F.2d 1 (6th Cir. 1980).
(909)	(b)(3), 42 U.S.C. §2000e	Parker v. EEOC, No. 74-1262 (D.D.C. 1975), aff'd, 534 F.2d 977 (D.C. Cir. 1976).
(910)	(b)(7)(A), discovery/ FOIA interface, reasonably segregable, Vaughn index	Parker/Hunter Inc. v. SEC, 2 GDS ¶81,167, ¶81,168 (D.D.C. 1981).
(911)	Reverse FOIA case, 18 U.S.C. §1905, nexus test (42 U.S.C. §1306(a))	Parkridge Hospital v. Blue Cross and Blue Shield, 430 F. Supp. 1030 (E.D. Tenn. 1977), vacated sub nom., Parkridge Hospital v. Califano, 625 F.2d 719 (6th Cir. 1980).

(912)	Privacy Act	Parks v. IRS, 618 F.2d 677 (10th Cir. 1980).
(913)	(a)(1), publication	Pasco, Inc. v. FEA, 525 F.2d 1391 (Temp. Emer. Ct. App. 1975).
(914)	(b)(5)	Pass v. USAF, No. 1-76-118 (D. Tenn. 1976).
(915)	Fees-waiver	Patterson v. Bureau of Prisons, 1 GDS ¶79,141 (W.D. Okla. 1979).
(916)	(b)(1), E.O. 12065, (b)(3), 50 U.S.C. §403	Patterson v. CIA, 2 GDS ¶81,175 (D.D.C. 1981).
(917)	Records (unintelligible)	Patterson v. DEA, No. 78-0035 (D.D.C. 1978).
(918)	(b)(3), 26 U.S.C. §6103, attorneys fees, independent basis for withholding, Vaughn index	Patton v. IRS, No. 80-1118A (N.D. Ga. 1981).
(919)	Adequacy of request	Peck v. FBI, 1 GDS ¶79,168 (N.D. Ohio 1979).
(920)	FOIA/PA interface	Peck v. United States, No. 76 Civ. 983 (S.D.N.Y. 1981).
(921)	(b)(1), E.O. 12065	Pennington v. Dept. of State, 1 GDS ¶79,161 (D.D.C. 1979).
(922)	Reverse FOIA case, (b)(4), (b)(9), discretionary release	Pennzoil Co. v. FPC, 534 F.2d 627 (5th Cir. 1976).
(923)	(b)(3), 42 U.S.C. §1306	People of the State of California v. Richardson, 351 F. Supp. 733 (N.D. Cal. 1972), aff'd sub nom., People of the State of California v. Weinberger, 505 F.2d 767 (9th Cir. 1974).
(924)	Injunction of agency proceeding pending resolution of FOIA claim	Pepsi Cola Bottling Co. v. NLRB, 92 L.R.R.M. 3527 (D. Kan. 1976).
(925)	Reverse FOIA case, records, 18 U.S.C. §1905	Permian Corp. v. United States, 1 GDS ¶80,121, (D.D.C. 1980).
(926)	(a)(1), publication	Perry v. BATF, 637 F.2d 1332 (9th Cir. 1981).
(927)	(b)(4), promise of confidentiality	Petkas v. Staats, 364 F. Supp. 680 (D.D.C. 1973), rev'd and remanded, 501 F.2d 887 (D.C. Cir. 1974).

(928)	Reverse FOIA case, (b)(4), 21 U.S.C. §331(j), 18 U.S.C. §1805, promise of confidentiality	Pharmaceutical Manufacturers Assn. v. Weinberger, 411 F. Supp. 576 (D.D.C. 1976).
(929)	(b)(6), (b)(7)(C), (b)(7)(D)	Philadelphia Newspaper, Inc. v. DOJ, 405 F. Supp. 8 (E.D. Pa. 1975).
(930)	(b)(5), (b)(7)	Philadelphia Newspaper, Inc. v. HUD, 343 F. Supp. 1176 (E.D. Pa. 1972).
(931)	(b)(1), (b)(3), (b)(5), (b)(6), adequacy of agency affidavit, Glomar denial, in camera inspection, proper party defendant, waiver of exemption (administrative release)	Phillippi v. CIA, No. 75-1265 (D.D.C. 1975), rev'd, 546 F.2d 1009 (D.C. Cir. 1976), on remand, No. 75-1265 (D.D.C. 1980), aff'd No. 80-1940 (D.C. Cir. 1981).
(932)	(b)(2), (b)(7)(A), (b)(7)(C), (b)(7)(D), (b)(7)(F), in camera inspection, investigatory records	Picard v. DOJ, No. 78-2084 (D.D.C. 1979).
(933)	(b)(2), (b)(7)(C)	Piccolo v. DEA, No. 78-2103 (D.D.C. 1979).
(934)	(b)(7)(C), (b)(7)(D)	Piccolo v. FBI, No. 78-1517 (D.D.C. 1979).
(935)	No entries for topical index	Piccolo v. DOJ, No. 78-1518 (D.D.C. 1979).
(936)	(b)(3), Rule 6(e) Crim. P.	Piccolo v. DOJ, 2 GDS ¶81,077 (D.D.C. 1981), on reconsideration 2 GDS ¶81,195 (D.D.C. 1981).
(937)	Reverse FOIA case, (b)(3), 15 U.S.C. §2055, (b)(1), (b)(4), (b)(5)	Pierce & Stevans Chemical Corp. v. United States, 439 F. Supp. 247 (W.D.N.Y. 1977), rev'd, 585 F.2d 1382 (2d Cir. 1978).
(938)	(b)(5)	Pies v. IRS, 484 F. Supp. 930 (D.D.C. 1979).
(939)	(b)(5), (b)(7)	Pilar v. S.S. Hess Patrol, 55 F.R.D. 159 (D. Md. 1972).
(940)	(b)(2), (b)(5)	Pitman v. Interior, No. 76-F-1022 (D. Colo. 1977).
(941)	(b)(6)	Plain Dealer Pub. v. DOL, 471 F. Supp. 1023 (D.D.C. 1979)
(942)	Reverse FOIA case, (b)(4)	Planning Research Corp. v. FPC, 555 F.2d 970 (D.C. Cir. 1977).

(943)	(b)(5), (b)(6), (b)(7)(A), (b)(7)(B), (b)(7)(C), (b)(7)(D), factual data, similar files	Playboy v. DOJ, 2 GDS ¶81,169 (D.D.C. 1981).
(944)	(b)(3), (b)(4), (b)(5)	Pleasant Hill Bank v. United States, 58 F.R.D. 97 (W.D. Mo. 1973).
(945)	(b)(3), (b)(5), (b)(7)(C)	Pollack v. IRS, No. 77-2428 (D. N.J. 1980).
(946)	(b)(2), (b)(5)	Ploymers, Inc. v. NLRB, 414 F.2d 999 (2nd Cir. 1969), cert. denied, 396 U.S. 1010 (1970).
(947)	(b)(7)(A), attorneys fees	Polynesian Cultural Ctr., Inc. v. NLRB, 600 F.2d 1327 (9th Cir. 1979).
(948)	(b)(4)	Ponce v. Housing Authority, 389 F. Supp. 635 (E.D. Cal. 1975).
(949)	(b)(5), attorneys fees, attorney work-product	Pope v. United States, 459 F. Supp. 426 (S.D. Tex. 1977), aff'd, 585 F.2d 802 (5th Cir. 1978), rev'd in part, 599 F.2d 1383 (5th Cir. 1979), also reported at 424 F. Supp. 962 (S.D. Tex. 1977).
(950)	(b)(1), (b)(5)	Population Action Council v. Dept. of State, 2 GDS ¶81,127 (D.D.C. 1981).
(951)	(b)(4), (b)(5), agency records (personal records not agency records), attorney-client	Porter County Chapter of Isaak Walton League v. AEC, 380 F. Supp. 630 (N.D. Ind. 1974).
(952)	(b)(5), (b)(7)(A), (b)(7)(C), (b)(7)(D), (b)(7)(E)	Poss v. NLRB, 91 L.R.R.M. 2232 (D. Colo. 1975), aff'd 565 F.2d 654 (10th Cir. 1977).
(953)	Adequacy of request	Powell v. Kopman, 511 F. Supp. 700 (S.D.N.Y. 1981).
(954)	(b)(6)	PPG Ind. v. NLRB, 99 L.R.R.M. 3397 (W.D. Pa. 1978).
(955)	(b)(1), E.O. 12065, (b)(2) (low 2), (b)(7)(C), (b)(7)(D), (b)(7)(E), adequacy of agency affidavit, adequacy of request, duty of search, in camera inspection, investigatory records (law enforcement purpose), adequacy of request	Pratt v. Webster, 508 F. Supp. 751 (D.D.C. 1981).
(956)	(b)(7)	Preferred Land Corp. v. SEC, Fed. Sec. L. Rep. (CCH) ¶94,555 (D.D.C. 1975).

(957)	(b)(7)(A), (b)(7)(C), (b)(7)(D), exhaustion of administrative remedies, venue	Proctor & Gamble Manufacturing Co. v. NLRB, No. CA-3-78-0149 (N.D. Tex. 1978).
(958)	Injunction of agency proceeding pending resolution of FOIA claim	Production Molded Plastics, Inc. v. NLRB, 408 F. Supp. 937 (N.D. Ohio 1976).
(959)	Adequacy of request	Profit v. Landreau, No. H-79-466 (D. Conn. 1980).
(960)	(b)(6), (b)(7)(C), (b)(7)(F)	Providence Journal v. FBI, 602 F.2d 1010 (1st Cir. 1979), stay of district court order granted, 595 F.2d 889 (1st Cir. 1979).
(961)	(b)(6), (b)(7)(C), (b)(7)(F)	Providence Journal Co. v. FBI, 460 F. Supp. 762 (D. R.I. 1978), 460 F. Supp. 778 (D. R.I. 1978), stay pending appeal, 595 F.2d 889 (1st Cir. 1979), rev'd, 602 F.2d 1010 (1st Cir. 1979), cert. denied, 444 U.S. 1071 (1980).
(962)	Exhaustion of administrative remedies	Prows v. U.S. Coast Guard, No. C-81-0369A (D. Utah 1981).
(963)	Privacy Act	Pruett v. Levi, No. 78-1089 (6th Cir. 1980).
(964)	Reverse FOIA case, (b)(3), 18 U.S.C. §1905	Psychiatric Institute of Washington, D.C., Inc. v. Group Hospitalization, ___ F.2d ___ (D.C. Cir. 1980) (No. 78-1645).
(965)	(b)(3), (b)(5), (b)(6), agency	Public Citizen Health Research Group v. HEW, 449 F. Supp. 937 (D.D.C. 1978), subsequent decision, 477 F. Supp. 595 (D.D.C. 1979).
(966)	(b)(6), attorneys fees, duty to search	Public Citizen Health Research Group v. Dept. of Labor, No. 76-887 (D.D.C. 1977), motion for in camera inspection (D.D.C 1979), attorneys fees, 1 GDS ¶81,031 (D.D.C. 1979).
(967)	Agency, agency records	Putney v. The White House Office, No. 78-502 Civ-T-H (M.D. Fla. 1980).
(968)	Privacy Act	R.R. v. Dept. of the Army, 482 F. Supp. 770 (D.D.C. 1980).
(969)	(b)(4), (b)(5), (b)(6), equity powers, executive privilege	Rabbitt v. USAF, 383 F. Supp. 1065 (S.D.N.Y. 1974) on motion for reconsideration, 401 F. Supp. 1206 (S.D.N.Y. 1974).
(970)	18 U.S.C. §1905	Radioptics, Inc. v. United States, No. 369-75 (Ct. Cl. 1980).
(971)	(b)(6)	Radosh v. CIA, No. 75 Civ. 3371 (S.D.N.Y. 1978).

(972)	(b)(5), (b)(7)(C), (b)(7)(D), attorney work-product	Radowich v. U.S. Attorney Dist. of Mo., 501 F. Supp. 284 (D. Mo. 1980).
(973)	(b)(7)(C), duty to search, exhaustion of administrative remedies	Rafter v. FBI, No. 77-Civ. 1131 (S.D.N.Y. 1977).
(974)	(a)(1)(D), (a)(2)(B), mootness, publication	Ramer v. Saxbe, 522 F.2d 695 (D.C. Cir. 1975).
(975)	(b)(7)(C), (b)(7)(D), burden of proof, duty to search, investigatory records	Ramo v. U.S. Dept. of the Navy, 489 F. Supp. 127 (N.D. Cal. 1979).
(976)	(b)(6), (b)(7)(C), (b)(7)(D), (b)(7)(F), agency records, (judicial branch), adequacy of request	Rastelli v. Civiletti, 1 GDS ¶80,154 (D.D.C. 1980), summary judgment, 1 GDS ¶81,046 (D.D.C. 1980).
(977)	(b)(1)	Raven v. Panama Canal Co., 583 F.2d 169 (5th Cir. 1978), cert. denied, 99 S.Ct. 1787 (1979).
(978)	(b)(1), (b)(3), 50 U.S.C. §403, in camera inspection	Ray v. Bush, 41 Ad. L.2d (P & F) 28 (D.D.C. 1977).
(979)	(b)(1), (b)(3), (b)(6), adequacy of agency affidavit, de novo review, in camera inspection, Vaughn index	Ray v. Turner, 587 F. Supp. 730 (D.D.C. 1979), remanded, 587 F.2d 1187 (D.C. Cir. 1978).
(980)	(b)(5), (b)(7)	Rayner & Stonington, Inc. v. FDA, No. 68-1995 (E.D. Pa. 1969).
(981)	(b)(7)(A), injunction of agency proceeding pending resolution of FOIA claim	Read's Inc. v. NLRB, 91 L.R.R.M. 2722 (D. Md. 1976).
(982)	(b)(7)(A)	Red Food Stores, Inc. v. NLRB, 604 F.2d 324 (5th Cir. 1979).
(983)	Privacy Act, (g)(1)(C), (e)(7), 1st amendment rights	Reeves v. DOJ, No. 78-0329 (D. Hawaii 1978).
(984)	Equitable discretion	Register Publishing Co., Inc. v. NLRB, No. 78-0036 (W.D. Va. 1978).
(985)	(b)(5)	Regular Common Carrier Conf., Inc. v. ICC, No. 79-1678 (D.D.C. 1979).
(986)	Privacy Act, duty of agency to search	Reichstein v. United States, No. 80-2567 (D.D.C. 1981).

(987)	Fees (search and duplication)	Reinoehl v. Hershey, 426 F.2d 815 (9th Cir. 1970).
(988)	44 U.S.C. §2107	Reporters Committee for Freedom of the Press v. Sampson, 591 F.2d 944 (D.C. Cir. 1978).
(989)	Agency, agency records, (personal records not agency records), withholding	Reporters Committee for Freedom of the Press v. Vance, 442 F. Supp. 383 (D.D.C. 1977), aff'd, 589 F.2d 1116 (D.C. Cir. 1978), aff'd, in part and rev'd in part sub nom., Kissinger v. Reporters Committee, 445 U.S. 136 (1980).
(990)	(b)(3), 47 U.S.C. §605	Reston v. FCC, 492 F. Supp. 697 (D.D.C. 1980).
(991)	(b)(5), (b)(7)(C), attorneys fees. in camera inspection	Retail Credit Co. v. FTC, No. 75-0895 (D.D.C. 1976), attorneys fees, 39 Ad. L.2d (P & F) 1016 (D.D.C. 1976).
(992)	(a)(1)	Reynolds Metal Co. v. Rumsfeld, 417 F. Supp. 365 (E.D. Va.), aff'd in part and rev'd in part, 564 F.2d 663 (4th Cir. 1977), cert. denied, 435 U.S. 995 (1978).
(993)	(b)(1), E.O. 11652, (b)(3), 50 U.S.C. §403	Richardson v. Spahr, 416 F. Supp. 752 (W.D. Pa. 1976), aff'd, 547 F.2d 1163 (3d Cir. 1976), cert. denied, 434 U.S. 830 (1977).
(994)	Attorneys fees	Ridley v. Director, Secret Service, 1 GDS ¶80,165 (D.D.C. 1980).
(995)	(b)(3), 15 U.S.C. §576-2(f)	Rigler v. FTC, No. 80-1331 (D.D.C. 1981).
(996)	Exhaustion of administrative remedies	Rivera v. Ford, 440 F. Supp. 732 (D.P.R. 1977).
(997)	Fees-waiver, improper withholding	Rizzo v. Tyler, 438 F. Supp. 895 (S.D.N.Y. 1977).
(998)	(b)(5), (b)(7)(A), (b)(7)(C), (b)(7)(D), exhaustion of administrative remedies	Robbins Tire & Rubber Co. v. NLRB 92 L.R.R.M. 2586 (M.D. Ala. 1976), aff'd, 563 F.2d 724 (5th Cir. 1977), rev'd, 437 U.S. 214 (1978).
(999)	(b)(3), 18 U.S.C. §1905, 42 U.S.C. §2000e, (b)(6), jurisdiction	Robertson v. DOD, 402 F. Supp. 1342 (D.D.C. 1975).
(1000)	(b)(3)	Robertson v. FAA, No. 1970-71 (D.D.C. 1972), aff'd sub nom., Robertson v. Butterfield, 498 F.2d 1031 (D.C. Cir. 1974), rev'd, 422 U.S. 255 (1975).
(1001)	(b)(5), deliverative process privilege	Robertson v. IRS, 1 GDS ¶80,184 (M.D. N.C. 1980).

(1002)	FOIA as a discovery tool	Robins & Weill, Inc. v. United States, 74-1 U.S.T.C. ¶9299 (M.D.N.C. 1974).
(1003)	Attorneys fees, exceptional circumstances/due diligence, proper party defendant	Robinson v. Dept. of Labor, No. 80-408 (D. Or. 1980).
(1004)	(b)(4), (b)(6), promise of confidentiality	Robles v. EPA, 484 F.2d 843 (4th Cir. 1973).
(1005)	Agency	Rocap v. Indiek, 539 F.2d 174 (D.C. Cir. 1976).
(1006)	Deliberative process privilege	Rodgers v. Hyatt, No. 76-C-461/462 (D. Colo. 1980).
(1007)	(a)(1)(D)	Rodriquez v. Swank, 318 F. Supp. 289 (N.D. Ill. 1970), aff'd, 403 U.S. 901 (1971).
(1008)	(b)(2), (b)(6), reasonably segregable	Rose v. USAF, No. 72-1605 (S.D.N.Y. 1972), rev'd and remanded, 495 F.2d 261 (2d Cir. 1974), aff'd, 425 U.S. 352 (1976), on remand 72-Civ.1605 LMR (S.D.N.Y. 1977).
(1009)	Proper party defendant	Rosenberg v. SEC, No. 77-1141 (D.D.C. 1979).
(1010)	(b)(5), deliberative process privilege	Rosenthal & Schanfield v. IRS, 1 GDS ¶80,183 (N.D. Ill. 1980).
(1011)		Roszel v. Treasury, No. 79-472 Civ T-K (M.D. Fla. 1981).
(1012)	Privacy Act	Rowe v. State of Tenn., 431 F. Supp. 1257 (E.D. Tenn. 1977), vacated, 609 F.2d 259 (6th Cir. 1979).
(1013)	Adequacy of agency affidavit, attorneys fees, in camera inspection	Roy Bros. Carpentry v. Marshall, No. H 78-59 (D. Conn. 1981).
(1014)	(a)(2), (b)(4), (b)(6),(b)(7)	Rural Housing Alliance v. USDA, No. 2450-72 (D.D.C. 1973), rev'd and remanded, 498 F.2d 73 (D.C. Cir. 1973), on bill of costs 511 F.2d 1347 (D.C. Cir. 1974).
(1015)	(b)(6), (b)(7)(C)	Rushford v. Civiletti, 485 F. Supp. 477 (D.D.C. 1980).
(1016)	(b)(5), agency record, factual data	Russell v. USAF, No. 80-2426 (D.D.C. 1981).
(1017)	(b)(5), agency records, waiver of exemption (failure to assert in litigation)	Ryan v. DOJ, 474 F. Supp. 735 (D.D.C. 1979), rev'd and rehearing denied, 617 F.2d 781 (D.C. Cir. 1980).

(1018)	Privacy Act, (b)(5), (b)(7)(A)	Ryan v. DOJ, 595 F.2d 954 (4th Cir. 1979).
(1019)	Injunction of agency proceeding pending resolution of FOIA claim	St. Elizabeth's Hospital v. NLRB, 407 F. Supp. 1357 (N.D. Ill. 1976).
(1020)	(b)(3), 26 U.S.C. §6103	Sams v. IRS, C80-1569A (N.D. Ga. 1981).
(1021)	Privacy Act, (e)(3)	Saunders v. Schweiker, 1 GDS ¶81,178 (W.D. N.Y. 1981).
(1022)	(a)(1), (a)(1)(D)	St. Elizabeth Hospital v. United States, 558 F.2d 8 (Ct. Cl. 1977).
(1023)	(a)(1), (a)(2)(C)	St. Francis Memorial Hospital v. Weinberger, 413 F. Supp. 323 (N.D. Cal. 1976.
(1024)	Nexus test	St. Joseph's Hospital v. Blue Cross, 489 F. Supp. 1052, (N.D.N.Y. 1979), aff'd, ___ F.2d ___ (2d Cir. 1979), (No. 79-6140) cert. denied, ___ U.S. ___ (1980).
(1025)	(b)(2), in camera inspection, Vaughn index	St. Louis Post-Dispatch v. FBI, 447 F. Supp. 31 (D.D.C. 1977).
(1026)	Reverse FOIA case, 18 U.S.C. §1905, Nexus test (42 U.S.C. §1306(a))	St. Mary's Hospital, Inc. v. Califano, 462 F. Supp. 315 (S.D. Fla. 1979), aff'd sub nom., St. Mary's Hospital, Inc. v. Harris, 604 F.2d 407 (5th Cir. 1979).
(1027)	Agency	St. Mary Hospital v. Philadephia Prof. Standards Review Org., 1 GDS ¶80,186, (E.D. Pa. 1980).
(1028)	Privacy Act	St. Michael's Convalescent v. Cal., 643 F.2d 1369 (9th Cir., 1981).
(1029)	Reverse FOIA case, (b)(4), promise of confidentiality	St. Paul's Benevolent Education & Missionary Institute v. United States, 506 F. Supp. 822 (N.D. Ga. 1980).
(1030)	(b)(5), leaks, waiver of exemption (administrative release)	Safeway Stores, Inc. v. FTC, 428 F. Supp. 346 (D.D.C. 1977).
(1031)	(b)(1), E.O. 12065, adequacy of agency affidavit	Salisbury v. United States, No. 80-909 (D.D.C. 1981).
(1032)	(b)(7)(C), (b)(7)(D), reasonably segregable	Sands v. Murphy, No. 78-448-D, (D.N.H. 1979), summary judgment (D.N.H 1980), aff'd, 633 F.2d 968 (1st Cir. 1980).
(1033)	Agency records, duty to search	Santoro v. Attorney General of the United States, No. 76-1803 (GLG) (S.D.N.Y. 1976).

(1034)	Exhaustion of administrative remedies	Satra Belarus, Inc. v. NLRB, 409 F. Supp. 271 (E.D. Wis. 1976).
(1035)	(b)(7)(C), (b)(7)(D), reasonably segregable	Saunders v. Dogin, No. CV-75-4109-MML (C.D. Cal. 1977).
(1036)		Saunders v. Schweiker, 2 GDS ¶81,178 (W.D. N.Y. 1981).
(1037)	Privacy Act	Savarese v. HEW, 479 F. Supp. 304 (N.D. Ga. 1979), aff'd, 620 F.2d 298 (5th Cir. 1980), cert. denied, 101 S. Ct. 858 (1981).
(1038)	Reverse FOIA case, (b)(4), promise of confidentiality, records	Save the Dolphins v. U.S. Dept. of Commerce, 404 F. Supp. 407 (N.D. Cal. 1975).
(1039)	Privacy Act, (b)(6), 50 U.S.C. §403	Schacht v. FBI, No. 77-0269-N (S.D. Cal. 1979).
(1040)	(b)(1), E.O. 11652, discovery in FOIA litigation	Schaffer v. Kissinger, 505 F.2d 389 (D.C. Cir. 1974).
(1041)	Privacy Act	Schuler v. United States, 617 F.2d 605 (D.C. Cir. 1979).
(1042)	(b)(1), E.O. 12065, in camera affidavit, duty to create a record	Schechter v. NSA, No. 76-1786-K (D. Mass. 1981).
(1043)	(b)(3)	Schechter v. Richardson, No. 710-72 (D.D.C. 1972).
(1044)	(b)(3), 42 U.S.C. §1306	Schechter v. Weinberger, No. 2319-72 (D.D.C. 1973), rev'd and remanded, 506 F.2d 1275 (D.C. Cir. 1974).
(1045)	(b)(2), (b)(7)(C), (b)(7)(D), (b)(7)(F), proper party defendant	Scherer v. Kelley, 584 F.2d 170 (7th Cir. 1978), cert. denied, 440 U.S. 964 (1979).
(1046)	Privacy Act	Schmid v. Frosch, 1 GDS ¶80,274 (D.D.C. 1980).
(1047)	(b)(6), similar files	Schonberger v. NTSB, 508 F. Supp. 941 (1980), subsequent decision, 2 GDS ¶81,177 (D.D.C. 1981).
(1048)	Adequacy of request, attorneys fees, exhaustion of administrative remedies, jurisdiction	Schott v. EPA, No. C-78-639 A (N.D. Ohio 1979).
(1049)	Public records	Schwartz v. DOJ, 435 F. Supp. 1203 (D.D.C. 1977), aff'd, 595 F.2d 888 (D.C. Cir. 1979).

(1050)	(b)(5)	Schwartz v. IRS, 75-1 U.S.T.C. ¶9389 (1974), clarification ordered, 511 F.2d 1303 (D.C. Cir. 1975).
(1051)	(b)(5)	Scott Management Co. v. NLRB, 620 F.2d 1327 (6th Cir. 1980).
(1052)	(b)(3), 42 U.S.C. §275, agency records (library material not agency records)	SDC Development Corp. v. Weinberger, No. CV-75-1799-IH (C.D. Cal. 1975), aff'd sub nom., SDC Development Corp. v. Mathews, 542 F.2d 1116 (9th Cir. 1976).
(1053)	FOIA as a discovery tool, mootness	Seafarers International Union, AFL-CIO v. Baldovin, 508 F.2d 125 (5th Cir. 1975), vacated, 511 F.2d 1161 (5th Cir. 1975).
(1054)	FOIA as a discovery tool, injunction of agency proceeding pending resolution of FOIA claim	Sealand Terminal Corp. v. NLRB, 414 F. Supp. 1085 (S.D. Miss. 1976).
(1055)	Reverse FOIA case	Sears, Roebuck & Co. v. Eckerd, 575 F.2d 1197 (7th Cir. 1978), vacated, 441 U.S. 918 (1979).
(1056)	(a)(1), 42 U.S.C. §2000e	Sears, Roebuck & Co. v. EEOC, 435 F. Supp. 751 (D.D.C. 1977).
(1057)	Reverse FOIA case, (b)(3), 18 U.S.C. §1905, (b)(4), (b)(6), (b)(7), burden of proof, de novo review	Sears, Roebuck & Co. v. GSA, 384 F. Supp. 996 (D.D.C. 1974), stay of order dissolved, 509 F.2d 527 (D.C. Cir. 1974), summary judgment granted for intervenor and in part for defendant, 402 F. Supp. 378 (D.D.C. 1975), remanded, 553 F.2d 1378 (D.C. Cir. 1977) cert. denied, 434 U.S. 826 (1979).
(1058)	(b)(3), 35 U.S.C. §122, (b)(4), records	Sears v. Gottschalk, 357 F. Supp. 1327 (E.D. Va. 1973), aff'd, 502 F.2d 122 (4th Cir. 1974), cert. denied, 422 U.S. 1056 (1975), reh. denied, 423 U.S. 885 (1975).
(1059)	Jurisdiction	Sears, Roebuck & Co. v. NLRB, 433 F.2d 210 (6th Cir. 1970).
(1060)	(a)(2)(A), (b)(5), (b)(7)	Sears, Roebuck & Co. v. NLRB, 346 F. Supp. 751 (D.D.C. 1972), aff'd, 480 F.2d 1195 (D.C. Cir. 1973), aff'd in part, rev'd in part and remanded, 421 U.S. 132 (1975).
(1061)	Injunction of agency proceeding pending resolution of FOIA claim	Sears, Roebuck & Co. v. NLRB, 473 F.2d 91 (D.C. Cir. 1972), cert. denied, 415 U.S. 950 (1974).

(1062)	(b)(5)	Seattle Building & Construction Trades Council, AFL-CIO v. Henderson, 82 L.R.R.M. 2362 (W.D. Wash. 1973).
(1063)	FOIA as a discovery tool	Secretary of Labor v. Farino, 490 F.2d 885 (7th Cir. 1973).
(1064)	Agency subpeonas	SEC v. Boeing Co., Fed.Sec. L.Rep. (CCH) ¶95,442 (D.D.C. 1976).
(1065)	Agency subpoenas	SEC v. Lockheed Aircraft Corp., 404 F. Supp. 651 (D.D.C. 1975).
(1066)	Agency subpeonas	SEC v. Wheeling-Pittsburgh Steel Corp., 482 F. Supp. 555 (W.D. Pa. 1979).
(1067)	(b)(5), (b)(6)	Seiler v. DOT, No. 73-CV-143-C (W.D. Mo. 1975).
(1068)	(b)(5)	Sellers v. Kelley, No. C-75-1458-A (N.D. Ga. 1976).
(1069)	Fees-waiver	Sellers v. Webster, No. CV 80-4245 (S.D. Ill. 1980).
(1070)	(b)(1), (b)(3), (b)(6), duty to search, referral of request to another agency, Vaughn index	Serbian Eastern, Etc. v. CIA, 458 F. Supp. 798 (D.D.C. 1978).
(1071)	(b)(1), (b)(2), (b)(3), (b)(7)(C), (b)(7)(D), (b)(7)(E), Vaughn index	Serbian Eastern, Etc. v. FBI, No. 77-1404 (D.D.C. 1978).
(1072)	(b)(3)	Serbian Eastern, Etc. v. NSA, No. 78-03 (D.D.C. 1978).
(1073)	(b)(3)	Serchuk v. Richardson, No. 72-1212 (S.D. Fla. 1972).
(1074)	(b)(3), 13 U.S.C. §9	Seymour v. Barabba, 559 F.2d 806 (D.C. Cir. 1977).
(1075)	FOIA as a discovery tool	Shakespeare Co. v. United States, 389 F.2d 772 (Ct. Cl. 1968), petition dismissed, 419 F.2d 839 (Ct. Cl. 1969), cert. denied, 400 U.S. 820 (1970).
(1076)	(b)(7)(C), (b)(7)(D), in camera inspection	Shapiro v. DOJ, 1 GDS ¶81,025 (S.D. Cal. 1980).
(1077)	(b)(3), 13 U.S.C. §9	Shapiro v. Klutznick, 2 GDS ¶81,143 (D. N.J. 1980).
(1078)	Agency	Sharp v. FDIC, No. 75-1428 (D.D.C. 1975).

(1079)	(b)(8), discovery in FOIA litigation, duty to search, Vaughn index	Sharp v. FDIC, 2 GDS ¶81,107 (D.D.C. 1981).
(1080)	(b)(2), (b)(5), (b)(7)(C), (b)(7)(D), (b)(7)(E), (b)(7)(F)	Shaver v. Levi, 433 F. Supp. 438 (N.D. Ga. 1977).
(1081)	exceptional circumstances/due diligence	Shaw v. Dept. of State, 1 GDS ¶80,250 (D.D.C. 1980).
(1082)	18 U.S.C. §1905	Shell Oil Co. v. DOE, 477 F. Supp. 413 (D. Del. 1979), aff'd, 79-2129 (3rd Cir. 1980).
(1083)	Investigatory records	Shell Oil Co. v. Udall, No. 67-C-321 (D. Colo. 1967).
(1084)	Exhaustion of administrative remedies, failure to meet time limits	Shelton v. United States, No. C 79-1059S (W.D. Wash. 1980).
(1085)	Injunction of agency proceeding pending resolution of FOIA claim	Sheraton Inn v. NLRB, 94 L.R.R.M. 2385 (D.D.C. 1973).
(1086)	Privacy Act, (a)(2)A), (a)(4)(A), (a)(6)(B), (b)(3), 18 U.S.C. §1905, (b)(4), (b)(5), attorneys fees, exhaustion of administrative remedies, fees (search and duplication)	Shermco Industries, Inc. v. Secretary of USAF, 452 F. Supp. 306 (N.D. Tex. 1978), rev'd, 613 F.2d 1314 (5th Cir. 1980).
(1087)	Sunshine Act	Shewmaker v. Bedell, 1 GDS ¶80,175 (D.D.C. 1980).
(1088)	(b)(7)	Shouse v. Burris, No. CV-475-198 (S.D. Ga. 1975).
(1089)	(b)(1), (b)(3), (b)(5), adequacy of agency affidavit, agency records	Siemens Corp. v. DOD, No. 78-0385 (D.D.C. 1979).
(1090)	(b)(5)	Sierra Club v. Morton, 395 F. Supp. 1187 (D.D.C. 1975), aff'd in part, rev'd in part, 581 F.2d 895 (D.C. Cir. 1978), rev'd 442 U.S. 347 (1979).
(1091)	Discovery in FOIA	Silverman v. CFTC, 549 F.2d 28 (7th Cir. 1977), aff'd, 562 F.2d 432 (7th Cir. 1977).
(1092)	Vaughn index	Simons v. Semrick, No. H-77-1487 (S.D. Tex. 1978).
(1093)	(b)(5)	Simons-Eastern Co. v. United States, 55 F.R.D. 88 (N.D. Ga. 1972).

(1094)	(b)(6), reasonably segregable, similar files	Simpson v. Dept. of State, No. 79-0674 (D.D.C. 1979), rev'd sub nom Simpson v. Vance, 648 F.2d 10 (D.C. Cir. 1980), rehearing denied (D.C. Cir. 1981), remanded sua sponte mem. (D.C. Cir. 1981), rehearing en banc denied mem. (D.C. Cir. 1981).
(1095)	(b)(1), (b)(3), 50 U.S.C. §403, (b)(6), burden of proof, intelligence source, similar files	Sims v. CIA, 479 F. Supp. 84 (D.D.C. 1979), summary judgment (D.D.C. 1979), vacated, 642 F.2d 562 (D.C. Cir. 1980).
(1096)	Adequacy of agency affidavit, discovery in FOIA litigation, no records within scope of request	Sinclair v. INS, 1 GDS ¶80,273 (D.D.C. 1980).
(1097)	Attorneys fees	Sira v. USAF, ___ F.2d ___ (9th Cir. 1980), (No. 78-1853).
(1098)	Proper party defendant	Skolnick v. Campbell, 454 F.2d 531 (7th Cir. 1971).
(1099)	Agency	Skolnick v. Kerner, 435 F.2d 694 (7th Cir. 1970).
(1100)	Jurisdiction	Skolnick v. Parsons, 397 F.2d 523 (7th Cir. 1968).
(1101)	(a)(2)(C), (b)(2), (b)(7)(E), interaction of (a)(2) and (a)(3)	Sladek v. Bensinger, 605 F.2d 899 (5th Cir. 1979), rehearing denied, 618 F.2d 781 (5th Cir. 1980).
(1102)	(b)(3), 26 U.S.C. §6103	Slotnick v. IRS, No. 77-1341 (1st Cir. 1977).
(1103)	Privacy Act	Smiertka v. Treasury, 447 F. Supp. 221 (D.D.C. 1978), remanded, 604 F.2d 698 (D.C. Cir. 1979).
(1104)	Attorneys fees	Smith v. CIA, No. 80-2987 (D.D.C. 1981).
(1105)	Exhaustion of administrative remedies	Smith v. Fenton, 424 F. Supp. 792 (E.D. Ill. 1976).
(1106)	(b)(2), (b)(5), (b)(6), (b)(7)(D), agency records (judicial branch records not agency records), Vaughn index	Smith v. Flaherty, 465 F. Supp. 815 (M.D. Pa. 1978).
(1107)	Exhaustion of administrative remedies	Smith v. Switzer, 73-2 U.S.T.C. ¶9490 (W.D. Pa. 1973).

(1108)	Privacy Act, exhaustion of administrative remedies	Smith v. Secretary of the Army, 1 GDS ¶81,059 (M.D. Ala. 1979).
(1109)	(b)(3)	Smith v. USIA, No. C76-483S (W.D. Wash. 1978).
(1110)	Fees-waiver	Sneed v. Bresson, 1 GDS ¶79,143 (W.D.N.C. 1979), aff'd, No. 79-1800 (4th Cir. 1980).
(1111)	Attorneys fees	Solomon v. IRS, 1 GDS ¶79,193 (D.D.C. 1979).
(1112)	(b)(4), (b)(6), promise of confidentiality	Sondregger v. Interior, 424 F. Supp. 847 (D. Idaho 1976).
(1113)	(b)(4), (b)(5), agency, equitable discretion	Soucie v. David, 448 F.2d 1067 (D.C. Cir. 1971).
(1114)	Privacy Act	South v. FBI, 508 F. Supp. 1104 (N.D. Ill. 1981).
(1115)	Proper party defendant	Southern Baptist Hospital v. EEOC, No. 80-3972 (E.D. La. 1980).
(1116)	(b)(5), (b)(6), (b)(7)(A), (b)(7)(C), (b)(7)(D), attorneys fees	Southern Plastics, Inc. v. NLRB, No. 78-0124 (W.D. La. 1978).
(1117)	(b)(4)	Southwest Florida Winter Vegetable Growers Assn. v. Miller, No. 79-3043 (D.D.C. 1980).
(1118)	Injunction of agency proceeding pending resolution of FOIA claim	Southwest Motor Freight, Inc. v. NLRB, 411 F. Supp. 1019 (E.D. Tenn. 1976).
(1119)	Venue	Sprentz v. FBI, Civil No. B-79-477 (D. Conn., 1980).
(1120)	Agency records	Stassi v. DOJ, No. 78-532 (D.D.C. 1979).
(1121)	(b)(7)(C), (b)(7)(D)	Stassi v. DOJ, No. 78-0534 (D.D.C. 1979).
(1122)	No entries for topical index	Stassi v. DOJ, No. 78-535 (D.D.C. 1979).
(1123)	(b)(2), (b)(3), Rule 6(e) Fed. R.Crim.P., (b)(7)(C), (b)(7)(D), (b)(7)(F), duty to disclose	Stassi v. DOJ, No. 78-0536 (D.D.C. 1979).
(1124)	Adequacy of agency affidavit	Stassi v. DOJ, No. 78-967 (D.D.C. 1978).

(1125)	(b)(3), (b)(7)(C), (b)(7)(D), (b)(7)(E), (b)(7)(F), agency records	Stassi v. Treasury, No. 78-533 (D.D.C. 1979).
(1126)	Agency	State of Arkansas v. Schulze, No. PB-CR-78-11 (E.D. Ark. 1979).
(1127)	(b)(5)	State of Delaware v. NOAA, No. 80-0565 (D.D.C. 1980)
(1128)	(b)(4), (b)(7)	Steadman Security Corp. v. SEC, Fed. Sec. L. Rep. (CCH) ¶93,735 (D.D.C. 1973).
(1129)	Vaughn index	Steenland v. CIA, Civ 76-548 (W.D.N.Y. 1978).
(1130)	(b)(1), E.O. 11652, (b)(7)(C), (b)(7)(D)	Stein v. DOJ, No. 77-C-954 (N.D. Ill 1979).
(1131)	(b)(7)(A), Vaughn index	Steinberg v. IRS, 463 F. Supp. 1272 (S.D. Fla. 1979).
(1132)	(b)(5), (b)(6)	Stemmer v. Dept. of the Army, No. 75-2617 (E.D. Pa. 1976).
(1133)	(b)(3), 26 U.S.C. §6103, (b)(7)(A), adequacy of agency affidavit, in camera inspection, proper party defendant	Stephenson v. IRS, No. C78-1071A (N.D. Ga. 1979), vacated, 629 F.2d 1140 (5th Cir. 1980).
(1134)	(b)(4), (b)(5)	Sterling Drug, Inc. v. FTC, 450 F.2d 698 (D.C. Cir. 1971).
(1135)	(b)(5), adequacy of agency affidavit, attorney-client privilege, attorney work product privilege, deliberative process privilege, in camera inspection, reasonably segregable	Sterling Drug, Inc. v. Harris, 488 F. Supp. 1019 (S.D.N.Y. 1980).
(1136)	Duty to search, exceptional circumstances/due diligence, exhaustion of administrative remedies, failure to meet time limits	Stern v. DOJ, No. 77-3812-C (D. Mass 1980).
(1137)	(b)(2), (b)(5), (b)(7)	Stern v. Richardson, 367 F. Supp. 1316 (D.D.C. 1973).
(1138)	(b)(6), (b)(7)(C), law enforcement purpose, similar files	Stern v. SBA, 2 GDS ¶81,116 (D.D.C. 1980).
(1139)	(b)(7)(C), (b)(7)(D)	Stewart v. FBI, No. 81-0013 (D.D.C. 1981).

(1140)	(b)(3), 19 U.S.C. §1677f, (b)(4), exceptional circumstances/due diligence	Stewart-Warner Corp. v. U.S. Customs Service, 1 GDS ¶81,020 (D.D.C. 1979).
(1141)	(b)(2), (b)(5)	Stokes v. Hodgson, 347 F. Supp. 1371 (N.D. Ga. 1972), aff'd sub nom., Stokes v. Brennan, 476 F.2d 699 (5th Cir. 1973).
(1142)	(b)(4)	Stone v. Export-Import Bank, No. 74-129 (N.D. Fla. 1975), aff'd, 552 F.2d 132 (5th Cir. 1977), cert. denied, 434 U.S. 1012 (1978).
(1143)	(b)(1), E.O. 12065, adequacy of agency affidavit, burden of proof, in camera inspection	Stoner v. FBI, No. C-77-2070-A (N.D. Ga. 1980).
(1144)	(b)(3), 26 U.S.C. §6103, (b)(6), similar files	Strauss v. IRS, No. 80-0001 (D.D.C. 1981).
(1145)	(b)(3), 42 U.S.C. §1306	Stretch v. Weinberger, 359 F. Supp. 702 (D.N.J. 1973), aff'd, 495 F.2d 639 (3d Cir. 1974).
(1146)	(b)(7)(A), (b)(7)(C), (b)(7)(D)	Strook & Strook v. NLRB, 79 Civ. 6728 (LBS) (S.D.N.Y. 1981).
(1147)	(b)(2), (b)(5)	Sturgeon v. Treasury, No. 77-1961 (D.D.C. 1979).
(1148)	(b)(1), E.O. 12065, (b)(3), 50 U.S.C. §402 (note), disclosures to Congress, referral to another agency, waiver of exemption (administrative release)	Sun Myung Moon v. CIA, 79 Civ. 5806, (S.D.N.Y. 1981).
(1149)	Reverse FOIA case, (b)(4), (b)(9)	Superior Oil Co. v. FERC, 563 F.2d 191 (5th Cir. 1977).
(1150)	Privacy Act	Swann v. DOJ, No. CV 78-1368-WE (Px) (C.D. Cal. 1978).
(1151)	Privacy Act	Sweatt v. United States Navy, 1 GDS ¶81,038 (D.D.C. 1980).
(1152)	(b)(5)	Swift v. IRS, No. C75-77R (N.D. Ga. 1975).
(1153)	(b)(5), (b)(6)	Swisher v. USAF, 495 F. Supp. 337 (W.D. Mo. 1980).
(1154)	Sunshine Act	Symons v. Chrysler Corp. Loan Guarantee Board, 488 F. Supp. 874 (D.D.C. 1980).
(1155)	Reverse FOIA case, (b)(4)	Syntex Corp. v. Califano, No. 76-2193 (D.D.C. 1979).

(1156)	(b)(5)	Tabcor Sales Clearing, Inc. v. Treasury, 471 F. Supp. 436 (N.D. Ill. 1979).
(1157)	(b)(5)	Talbott Construction Co. v. United States, 49 F.R.D. 68 (E.D. Ky. 1969).
(1158)	(b)(7)(A), (b)(7)(C), in camera inspection, Vaughn index	Tarnopol v. FBI, 442 F. Supp. 5 (D.D.C. 1977).
(1159)	Injunction of agency proceeding pending resolution of FOIA claim	Tartan Marine Co. v. NLRB, 446 F. Supp. 1174 (M.D. N.C. 1978).
(1160)	(b)(3), 26 U.S.C. §6103, §7213, (b)(5), equitable discretion	Tax Analysts and Advocates v. IRS, 362 F. Supp. 1298 (D.D.C. 1973), modified in part and remanded, 505 F.2d 350 (D.C. Cir. 1974), on remand 405 F. Supp. 1065 (D.D.C. 1975).
(1161)	(b)(4), equitable discretion	Tax Reform Research Group v. IRS, 74-1 U.S.T.C. (CCH) ¶9374 (D.D.C. 1974).
(1162)	(b)(3), 26 U.S.C. §6103, §7213, (b)(5), (b)(6), (b)(7)(A), (b)(7)(C), agency records	Tax Reform Research Group v. IRS, 419 F. Supp. 415 (D.D.C. 1976).
(1163)	(a)(2), (b)(5), final agency decision	Taxation With Representation Fund v. IRS, 485 F. Supp. 263 (D.D.C. 1980), order on motion for reconsideration, 646 F.2d 666 (D.C. Cir. 1980).
(1164)	Privacy Act, jurisdiction	Taylor v. Califano, No. 77-A-439 (D.C. Colo. 1978).
(1165)	(b)(4)	Taylor v. Dept. of Interior, No. 80-1834 (D.D.C. 1981).
(1166)	(b)(5), (b)(7)(A)	Taylor Oil Co. v. DOE, 1 GDS ¶80,003 (D.D.C. 1980).
(1167)	Injunction of agency proceeding pending resolution of FOIA claim	Teamsters Local 705 v. NLRB, 82 L.R.R.M. 3014 (D.D.C. 1973).
(1168)	Adequacy of request	Television Wisconsin, Inc. v. NLRB, 410 F. Supp. 999 (W.D. Wis. 1976).
(1169)	(b)(5), (b)(7)(A), (b)(7)(C), (b)(7)(D), burden of proof	Temple-Eastex, Inc. v. NLRB, 410 F. Supp. 183 (E.D. Tex. 1976).
(1170)	(b)(5)	Tennessean Newspaper, Inc. v. FHA, 341 F. Supp. 1013 (M.D. Tenn. 1971), rev'd, 464 F.2d 657 (6th Cir. 1972).
(1171)	Privacy Act	Tennessean Newspaper, Inc. v. Levi, 403 F. Supp. 1318 (M.D. Tenn. 1975).

(1172)	Privacy Act, (b)(1), (b)(2), (b)(3), (b)(7)(C), (b)(7)(D), (b)(7)(E), in camera inspection	Terkel v. Kelly, No. 76 C 1626 (N.D. Ill. 1978), aff'd, 599 F.2d 214 (7th Cir. 1979), cert. denied, 100 S.Ct. 662 (1980).
(1173)	(b)(5), attorney work-product	Texaco, Inc. v. DOE, No. 78-1418 (D.D.C. 1981).
(1174)	(b)(4), (b)(5)	Texas Instruments, Inc. v. U.S. Customs Service, No. 78-2230 (D.D.C. 1979).
(1175)	(b)(2), (b)(5)	Texas Instruments v. U.S. Customs Service, 479 F. Supp. 404 (D.D.C. 1979).
(1176)	(b)(1), E.O. 11652, (b)(4), (b)(5), de novo hearing, equity powers, executive privilege	Theriault v. United States, 503 F.2d 390 (9th Cir. 1974), on remand, 395 F. Supp. 637 (C.D. Cal. 1975).
(1177)	Agency	Thomas v. United States, 597 F.2d 656 (8th Cir. 1979).
(1178)	(b)(7)(C), (b)(7)(D)	Thompson v. FBI, No. 80-1593 (8th Cir. 1981).
(1179)	Adequacy of agency affidavit, Vaughn index	Thorstad v. CIA, 494 F. Supp. 500 (S.D.N.Y. 1979).
(1180)	Reverse FOIA case	Thrifty Drugstores, Inc. v. FTC, 40 Ad. L.2d (P&F) 108 (D.D.C. 1976).
(1181)	(b)(2), publication	Tietze v. Richardson, 342 F. Supp. 610 (S.D. Tex. 1972).
(1182)	(b)(3), 26 U.S.C. §6103, Vaughn index	Tigar & Buffone, P.C. v. CIA, 2 GDS ¶81,172 (D.D.C. 1981).
(1183)	(a)(1), (a)(1)(D), (a)(2)(C)	Timber Access Industries Co. v. United States, 553 F.2d 1250 (Ct. Cl. 1977).
(1184)	(b)(4)	Timken Co. v. Customs Service, 491 F. Supp. 557 (D.D.C. 1980).
(1185)	(b)(4)	Timken Co. v. Customs Service, 2 GDS ¶81,129, dismissed, 2 GDS ¶81,160 (D.D.C. 1981).
(1186)	(b)(4), (b)(5), (b)(7)(A)	Timkin v. Customs Service, No. 79-2545 (D.D.C. 1981), on reconsideration, 2 GDS ¶81,160 (D.D.C. 1981).
(1187)	(b)(5), (b)(7)(A), (b)(7)(C), (b)(7)(D), FOIA as a discovery tool, injunction of agency proceeding pending resolution of FOIA claim	Title Guarantee Co. v. NLRB, 407 F. Supp. 498 (S.D.N.Y. 1975), rev'd and remanded, 534 F.2d 484 (2d Cir. 1976), cert. denied, 429 U.S. 834 (1976).

(1188)	(b)(4), (b)(6)	Tobacco Institute v. FTC, No. 3035-67, (D.D.C. 1968).
(1189)	(b)(1), (b)(5), adequacy of agency affidavit, adequacy of request, Vaughn index	Todd Shipyards Corp. v. DOD, 1 GSD ¶81,041 (D.D.C. 1980), summary judgment, No. 1014 (D.D.C. 1981).
(1190)	(b)(5)	Todd Shipyards Corp. v. Dept. of Navy, 1 GDS ¶80,004 (D.C. Cir. 1979).
(1191)	(b)(1), proper party defendant	Toler v. Carter, No. CV 80-4482-LEW (C.D. Cal. 1981).
(1192)	Privacy Act	Townsend v. Carter, 476 F. Supp. 1070 (N.D. Tex. 1979).
(1193)	(b)(7)(A)	Trustees of Boston University v. NLRB, 575 F.2d 301 (1st Cir. 1978), vacated, 100 S.Ct. 1271 (1980).
(1194)	Privacy Act	Truxal v. IRS, No. C-1-80-483 (S.D. Ohio 1981).
(1195)	(a)(1)	TRW, Inc. v. FTC, 647 F.2d 942 (9th Cir. 1981).
(1196)	(b)(6), exhaustion of administrative remedies	Tuchinsky v. Selective Service System, 294 F. Supp. 803 (N.D. Ill. 1969), aff'd, 418 F.2d 155 (7th Cir. 1969).
(1197)	(b)(4), (b)(6), attorneys fees	Tulsa Tribune Co. v. Harris, No. 79-C-525-BT (N.D. Okl. 1980).
(1198)	Privacy Act	Turner v. Dept. of Army, 447 F. Supp. 1207 (D.D.C. 1978).
(1199)	(b)(7)(C), (b)(7)(D), Vaughn index	Turner v. DOJ, No. 75-2180 (D.D.C. 1977).
(1200)	Venue	Turner v. Kelly, 411 F. Supp. 1331 (D. Kan. 1976).
(1201)	Duty to search, mootness, withholding	Turner v. Schweiker, No. 80-2842 (D.D.C. 1981).
(1202)	(b)(7)(D), burden of proof	T.V. Tower v. Marshall, 444 F. Supp. 1233 (D.D.C. 1978).
(1203)	(b)(3), Export Administration Act	Twin Coasts v. U.S. Dept. of Commerce, No. 78-0975 (D.D.C. 1979).
(1204)	Exhaustion of administrative remedies	Tyler v. Defense Supply Agency, No. 76-452-N (E.D. Va. 1977).
(1205)	(b)(1), (b)(7)(C)	Tzaneff v. FBI, 1 GDS ¶79,153 (D.D.C. 1979).
(1206)	(b)(5), factual data, reasonably segregable	Union of Concerned Scientists v. NRC, No. 76-370 (D.D.C. 1977).
(1207)	Reverse FOIA case, (b)(4)	Union Oil Company of California v. FPC, 542 F.2d 1036 (9th Cir. 1976).

(1208)	(b)(6), (b)(7), agency subpoenas, promise of confidentiality	United States v. Allis-Chalmers Corp., 498 F. Supp. 1027 (E.D. Wis. 1980).
(1209)	In camera inspection	United States v. AT&T Co., No. 76-1712 (D.C. Cir. 1977).
(1210)	Attorney-client privilege, attorney work-product privilege, waiver of exemption (administrative release), FOIA/discovery interface	United States v. AT&T Co., No. 74-1698 (D.D.C. 1980), vacated, 642 F.2d 1285 (D.C. Cir. 1980).
(1211)	(a)(1)	United States v. Anaconda Co., 445 F. Supp. 486 (D.D.C. 1977).
(1212)	Privacy Act, routine use	United States v. Annunziato, 643 F.2d 676 (10th Cir. 1981).
(1213)	FOIA as a discovery tool, exhaustion of administrative remedies	United States v. Brown, 562 F.2d 1144 (9th Cir. 1977).
(1214)	(b)(7)	United States v. Buckley, 586 F.2d 498 (5th Cir. 1978), cert. denied, 440 U.S. 982 (1979).
(1215)	(b)(3), (b)(7)	United States v. Collins, 596 F.2d 166 (6th Cir. 1979).
(1216)	(a)(1), (a)(2)	United States v. DeVaughn, 414 F. Supp. 774 (D. Md. 1976), aff'd, 556 F.2d 575 (4th Cir. 1977), cert. denied, 434 U.S. 954 (1977), rehearing denied, 434 U.S. 1025 (1978).
(1217)	Agency subpoenas	United States v. Exxon, 487 F. Supp. 19 (D.D.C. 1980), aff'd 628 F.2d 70 (D.C. Cir. 1980), cert. denied 100 S. Ct. 2940 (1980).
(1218)	Agency subpoenas, (b)(7)(A)	United States v. First Nat'l. State Bank of New Jersey, 616 F.2d 668 (3rd Cir. 1980), cert. denied, 447 U.S. 905 (1980).
(1219)	Privacy Act, (b)(6)	United States v. Flood, 462 F. Supp. 99 (D.D.C. 1978).
(1220)	(a)(1)	United States v. Goodman, 605 F.2d 870 (5th Cir. 1979).
(1221)	(a)(2)(C), in camera inspection	United States v. Imbrunone, 379 F. Supp. 256 (E.D. Mich. 1974).
(1222)	Attorney work-product	United States v. J.B. Williams Co., 402 F. Supp. 796 (S.D.N.Y. 1975).

(1223)	Records	United States v. Lambert, 446 F. Supp. 890, (D. Conn. 1978), aff'd, 601 F.2d 69 (2d Cir. 1979), cert. denied, 100 S.Ct. 148 (1980).
(1224)	(a)(1)(D)	United States v. Leichtfuss, 331 F. Supp. 723 (N.D. Ill. 1971).
(1225)	Privacy Act	United States v. Miller, 643 F.2d 713 (10th Cir. 1981).
(1226)	(a)(1)(D)	United States v. Mowat, 582 F.2d 1194 (9th Cir. 1978), cert. denied, 439 U.S. 967 (1978).
(1227)	FOIA as a discovery tool	United States v. Murdock, 548 F.2d 599 (5th Cir. 1977).
(1228)	Sunshine Act	United States v. Rankin, 616 F.2d 1168 (10th Cir. 1980).
(1229)	Reverse FOIA case, (b)(3), 42 U.S.C. §2000e-8(e), (b)(4), (b)(7)	United States v. Trucking Employees Inc., 13 F.E.P. Cas. 376 (D.D.C. 1976).
(1230)	FOIA as a discovery tool	United States v. Wahlin, 384 F. Supp. 43 (W.D. Wis. 1974).
(1231)	Privacy Act, (b)(6)	United States v. Westinghouse Electric Corp., 638 F.2d 570 (3rd Cir. 1980).
(1232)	Duty to disclose	United States v. Wills, 475 F. Supp. 492 (M.D. Fla. 1979).
(1233)	(a)(1)(D), publication	United States ex rel. Parco v. Morris, 426 F. Supp. 976 (E.D. Pa. 1977).
(1234)	Reverse FOIA case, (b)(4)	United States Steel Corp. v. Schlesinger, 8 Empl. Prac. Dec. (CCH) ¶9717 (E.D. Va. 1974).
(1235)	(b)(5), (b)(6), (b)(7)(A), (b)(7)(C), (b)(7)(D)	United Supermarkets, Inc. v. NLRB, 449 F. Supp. 407 (N.D. Tex. 1978).
(1236)	Reverse FOIA case, (b)(3), 18 U.S.C. §1905, (b)(4), agency records (personal records not agency records), burden of proof	United Technologies Corp. v. Marshall, 464 F. Supp. 845 (D. Conn. 1979).
(1237)	Reverse FOIA case, (b)(3), 18 U.S.C §1905, (b)(4), (b)(5)	United Technologies Corp. v. Marshall, No. 78-8253-Civ. JE (S.D. Fla. 1978).
(1238)	Injunction of agency proceeding pending resolution of FOIA claim	United Telephone Co. of Pennsylvania v. FCC, 375 F. Supp. 992 (M.D. Pa. 1974).

(1239)	Attorneys fees	Urban Law Institute of Antioch College, Inc., et al. v. Secretary of Defense, et al., No. 76-530 (D.D.C. 1978).
(1240)	Reverse FOIA case, (b)(4)	Usery v. Whitin Machine Works, Inc. 412 F. Supp. 1019 (D. Mass. 1976), rev'd and remanded, 554 F.2d 498 (1st Cir. 1977).
(1241)	Reverse FOIA case, (b)(4)	USS-OCF-W&M v. Eckard, No. 76-1933 (D.D.C. 1976).
(1242)	Privacy Act	Utah-Ohio Gas & Oil, Inc. v. SEC, 1 GDS ¶80,038 (D. Utah 1980).
(1243)	Venue	V. Scott Kneese and Howard H. Hubbard Funeral Home, Inc. v. NLRB, No. H-78-29 (S.D. Tex. 1978).
(1244)	(b)(3), Rule 6(e) Crim.P., agency, agency records (judicial branch records not agency records)	Valenti v. DOJ, 503 F. Supp. 230 (E.D. La. 1980).
(1245)	(b)(2), (b)(5), (b)(7)(C), (b)(7)(D), (b)(7)(E)	Vander Pauwert v. FBI, 1 GDS ¶80,088 (D.D.C. 1980).
(1246)	(b)(1), (b)(5), (b)(7)(C), (b)(7)(D)	Varona Pacheco v. FBI, 456 F. Supp. 1024 (D.P.R. 1978).
(1247)	(b)(2), (b)(5), (b)(6), burden of proof, Vaughn index	Vaughn v. Rosen, 484 F.2d 820 (D.C. Cir. 1973), cert. denied, 415 U.S. 977 (1974), on remand 383 F. Supp. 1049 (D.D.C. 1974), aff'd, 523 F.2d 1136 (D.C. Cir. 1975).
(1248)	(b)(5), (b)(7)(A), (b)(7)(C), (b)(7)(D)	Vegas Village Shopping Corp. v. NLRB, 92 L.R.R.M. 2683 (C.D. Cal. 1976).
(1249)	(b)(4), (b)(5)	Vereinigte Vaubeschlagfabriken Gretsch and Co. v. Treasury, 435 F. Supp. 1212 (D.D.C. 1977).
(1250)	Attorneys fees	Vermont Low Income Advocacy Council, Inc. v. Dunlop, 71 F.R.D. 343 (D. Vt. 1976), aff'd sub nom., Vermont Low Income Advocacy Council v. Usery, 546 F.2d 509 (2d Cir. 1976).
(1251)	(b)(5), FOIA as a discovery tool	Verrazzano Trading Corp. v. United States, 349 F. Supp. 1401 (Cust. Ct. 1972).
(1252)	Records	Vessels v. Bailar, No. 77-F-1180 (D. Colo. 1978).
(1253)	Attorneys fees	Veterans Education Project v. Secretary of USAF, 509 F. Supp. 860 (D.D.C. 1981).

(1254)	Attorneys fees	Veterans Education Project v. USAF, 2 GDS ¶81,145 (D.D.C. 1981), subsequent decision, No. 79-210 (D.D.C. 1981).
(1255)	(b)(3), (b)(6)	Vietnam Veterans Against the War v. Laird, No. 2277-70 (D.D.C. 1971).
(1256)	(b)(5)	Virginia-Carolina Freight Lines, Inc., v. United States, 411 F. Supp. 356 (W.D. Va. 1976).
(1257)	(b)(5), FOIA as a discovery tool	Virginia Independent Schools Assn. v. Commissioner of IRS, No. 75-925 (D.D.C. 1976).
(1258)	(b)(3), Atomic Energy Act §14	Virginia Sunshine Alliance v. NRC, 509 F. Supp. 863 (D.D.C. 1981).
(1259)	Privacy Act	Voelker v. IRS, 489 F. Supp. 40 (E.D. Mo. 1980), rev'd and remanded, 646 F.2d 332 (8th Cir. 1981).
(1260)	(b)(5)	Vogel v. Bell, 1 GDS ¶79,185 (D. Ariz. 1979).
(1261)	Privacy Act, (b)(5), attorneys fees	Volz v. DOJ, No. Civ. 77-0635-E (W.D. Okla. 1978), rev'd, 619 F.2d 49 (10th Cir. 1980), cert. denied 101 S. Ct. 397 (1980).
(1262)	(b)(7)(D), attorneys fees	Walk v. USDA, No. 80-373-C (S.D. Iowa 1981).
(1263)	(b)(3), Rule 6(e), Fed.R.Crim.P., (b)(7)(A), agency records (judicial branch records not agency records), Vaughn index	Walter, Conston, Etc., v. DOJ, 1 GDS ¶79,205 (S.D.N.Y. 1979).
(1264)	Attorneys fees	Walters v. TVA, 503 F. Supp 111 (E.D. Tenn. 1980).
(1265)	Withholding	Wardell v. Naval Surface Weapons Center, No. 80-1209 (D.D.C. 1980).
(1266)	Agency records	Warth v. DOJ, 595 F.2d 521 (9th Cir. 1979).
(1267)	Attorneys fees	Washington Area Construction Industry Task Force v. Dept. of Labor, No. 76-2317 (D.D.C. 1978).
(1268)	Reverse FOIA case, 18 U.S.C. §1905, 42 U.S.C. §1306, Nexus test	Washington Hospital Center v. Mutual of Omaha, No. 78-2485 (D.D.C. 1979).
(1269)	(b)(3), (b)(4), (b)(6)	Washington Post Co. v. HHS, 1 GDS ¶81,047 (D.D.C 1980).
(1270)	(b)(3), 22 U.S.C. §2671, 31 U.S.C. §107, improper withholding	Washington Post Co. v. Dept. of State, 501 F. Supp 1152 (D.D.C. 1980).

(1271)	(b)(6), similar files	Washington Post v. Dept. of State, 1 GDS ¶80,069 (D.D.C. 1980), aff'd 647 F.2d 197 (D.C. Cir. 1981).
(1272)	(a)(2), (b)(4), (b)(5), (b)(6), agency, equity power	Washington Research Project, Inc. v. HEW, 366 F. Supp. 929 (D.D.C. 1973), aff'd in part, rev'd in part and remanded, 504 F.2d 238 (D.C. Cir. 1974), cert. denied, 421 U.S. 963 (1975).
(1273)	(b)(5), (b)(7)(A), (b)(7)(C), attorney work product, inter- or intra-agency memoranda, privacy	Wayland v. NLRB, 2 GDS ¶81,119 (M.D. Tenn. 1981).
(1274)	Privacy Act	Weahkee v. Norton, 621 F.2d 1080 (10th Cir. 1980).
(1275)	Agency subpoenas	Wearly v. FTC, 462 F. Supp. 589 (D.N.J. 1978), vacated, 616 F.2d 667 (3rd Cir. 1980), cert. denied, 101 S.Ct. 81 (1980).
(1276)	Attorneys fees, de novo review, venue	Weber v. Coney, 642 F.2d 91 (5th Cir. 1981).
(1277)	Privacy Act	Weber v. United States, No. CV 78-1473-R(S) (C.D. Cal. 1979).
(1278)	(b)(1), (b)(3), adequacy of agency affidavit, Glomar denial, proper party defendant	Weberman v. NSA, 490 F. Supp. 9. (S.D.N.Y. 1980).
(1279)	(b)(4), (b)(5), (b)(7)	Wecksler v. Shultz, 324 F. Supp. 1084 (D.D.C. 1971).
(1280)	No entries for topical index	Weinstein v. Bell, No. 2278-72 (D.D.C. 1978).
(1281)	(b)(3), (b)(6), duty to search, Glomar denial, referral of request to another agency	Weisberg v. CIA, No. 77-1997 (D.D.C. 1979).
(1282)	(b)(1), agency records	Weisberg v. CIA, ___ F.2d ___ (D.C. Cir. 1980) (No. 1729).
(1283)	(b)(7), (b)(1)	Weisberg v. DOJ, 489 F.2d 1195 (D.C. Cir. 1973), cert. denied, 416 U.S. 993 (1974).
(1284)	(b)(7), adequacy of agency affidavit, discovery in FOIA litigation, duty to search, summary judgment	Weisberg v. DOJ, No. 75-0226 (D.D.C. 1975), remanded 543 F.2d 308 (D.C. Cir. 1976), decision on remand, 438 F. Supp. 492 (D.D.C. 1977), rev'd 627 F.2d 365 (D.C. Cir. 1980).

(1285)	(b)(3), 17 U.S.C. 1 et seq., (b)(4), agency records, discretionary release, duty to disclose, Vaughn index	Weisberg v. DOJ, No. 75-1996, (D.D.C. 1978), aff'd in part and vacated in part, 631 F.2d 824 (D.C. Cir. 1980), Vaughn index ordered 1 GDS ¶80,230 (D.D.C. 1980).
(1286)	(b)(3), (b)(5)	Weisberg v. GSA, No. 75-1448 (D.D.C. 1977).
(1287)	(b)(1), (b)(3), 50 U.S.C. §403, (b)(6), (b)(7), in camera inspection	Weissman v. CIA, No. 75-1583 (D.D.C. 1976), remanded in part, 565 F.2d 692 (D.C. Cir. 1977), modified on rehearing (D.C. Cir. 1977).
(1288)	Attorneys fees	Weiss v. Kelly, No. 75-1481 (D.D.C. 1978).
(1289)	(b)(6), (b)(7)(C), (b)(7)(D)	Welch v. DOJ, 1 GDS ¶80,070 (E.D. Va. 1980).
(1290)	(b)(4), (b)(5), (b)(7)	Wellford v. Hardin, 315 F. Supp. 175 (D. Md. 1970), aff'd 144 F.2d 21 (4th Cir. 1971), on motion for reconsideration 330 F. Supp. 915 (D. Md. 1971).
(1291)	(b)(7)	Wellman Industries v. NLRB, No. 73-74 (D. S.C. 1973), aff'd 490 F.2d 427 (4th Cir. 1974), cert. denied, 419 U.S. 834 (1974).
(1292)	Attorneys fees	Werner-Continental, Inc. v. Farkas, 478 F. Supp. 815 (S.D. Ohio 1979).
(1293)	(b)(4)	Westchester General Hospital, Inc. v. HEW, 434 F. Supp. 435 (M.D. Fla. 1977), dismissed, 464 F. Supp. 236 (M.D. Fla. 1979).
(1294)	Reverse FOIA case, (b)(3), 18 U.S.C. §1905, (b)(4), (b)(6)	Westinghouse Electric Corp. v. Brown, No. CV 78-3799-LEW (C.D. Cal. 1979).
(1295)	Attorneys fees	Westinghouse Electric Corp. v. NLRB, 497 F. Supp. 825 (W.D. Pa. 1980).
(1296)	Reverse FOIA case, (b)(4), discretionary release	Westinghouse Electric Corp. v. NRC, 555 F. 2d 82 (3d Cir. 1977).
(1297)	Reverse FOIA case, (b)(3), 42 U.S.C. §2000e-8(e), 18 U.S.C. §1905	Westinghouse Electric Corp. v. Schlesinger, 392 F. Supp. 1246 (E.D. Va. 1974), aff'd, 542 F.2d 1190 (4th Cir. 1976), cert. denied, 431 U.S. 924 (1977).

(1298)	Reverse FOIA case, (b)(3), 18 U.S.C. §1905, 42 U.S.C. §2000e, 44 U.S.C. §3508(a), (b)(4), (b)(6), discretionary release, reasonably segregable	Westinghouse Electric Corp. - Research and Development Center v. Brown, 443 F. Supp. 1225 (E.D. Va. 1977).
(1299)	(a)(1)(D), publication	Whelan v. Brinegar, 538 F.2d 924 (2d Cir. 1976).
(1301)	Adequacy of request, exhaustion of administrative remedies, failure to meet time limits	White v. Loury, No. C-78-144 (N.D. Ohio 1978).
(1302)	Privacy Act, exhaustion of administrative remedies	White v. Civil Service Comn., 589 F.2d 713 (D.C.Cir. 1978), cert. denied, 100 S.Ct. 58 (1979).
(1303)	Privacy Act, waiver of exemption (administrative release)	White v. OPM, 1 GDS ¶80,267 (D.D.C. 1980).
(1304)	Jurisdiction, proper party defendant	White v. United States, 1 GDS ¶80,160 (N.D. Ohio 1980).
(1305)	Agency	Wiebusch v. Osage Production Credit Assn., No. 78-0345-CV-W-1 (W.D. Mo. 1979).
(1306)	Burden of proof, duty to create a record, duty to disclose, duty to search, in camera inspection, summary judgment	Willamette Industries, Inc. v. United States, No. 78-336 (D. Or. 1979).
(1307)	Attorneys fees	Williams v. Andrus, No. C78-540 (W.D. Mich. 1980).
(1308)	No record within scope of request	Williams v. CIA, No. 81-0311 (D.D.C. 1981)
(1309)	Adequacy of agency affidavit, burden of proof, no records within scope of request	Williams v. DOJ, No. 81-307 (D.D.C. 1981).
(1310)	(b)(5), (b)(7)	Williams v. IRS, 345 F. Supp 591 (D. Del. 1972), aff'd, 479 F.2d 317 (3d Cir. 1973).
(1311)	(b)(7)(C), (b)(7)(D), proper party defendant	Williams v. McCreight, 1 GDS ¶80,037 (D.D.C. 1980).
(1312)	(b)(6), similar files, equitable discretion	Wine Hobby, USA, Inc. v. BATF, 363 F. Supp. 231 (E.D. Pa. 1973), rev'd, 502 F.2d 133 (3d Cir. 1974).

(1313)	(b)(2), (b)(7), in camera inspection, proper party defendant, Vaughn index	Wogamon v. DEA, No. 77-112-BLG (D. Mont. 1979).
(1314)	Privacy Act, (b)(3), 26 U.S.C. 6103(e)(6), (b)(7)(A)	Wohlgemuth v. IRS, 1 GDS ¶80,117 (N. Ohio 1980).
(1315)	(b)(1)	Wolfe v. Froehlke, 358 F. Supp. 1318 (D.D.C. 1973), aff'd, 510 F.2d 654 (D.C. Cir. 1974).
(1316)	(b)(3), 26 U.S.C §6103, (b)(7)(C)	Wolfe v. IRS, 1 GDS ¶80,116 (D. Colo. 1980).
(1317)	FACA, (b)(5), agency	Wolfe v. Weinberger, 403 F. Supp. 238 (D.D.C. 1975).
(1318)	Attorneys fees	Wolfson v. DOJ, 1 GDS ¶79,111 (D.D.C. 1979).
(1319)	Privacy Act	Wolman v. Selective Service System, 501 F. Supp. 742 (D.D.C. 1980).
(1320)	FOIA/PA interface, Privacy Act	Woo v. Reinhardt, No. 80-2170 (D.D.C 1981).
(1321)	(b)(1), (b)(3), 50 U.S.C. §403, Glomar denial, Vaughn index	Wood v. CIA, No. 75-366-Civ. T-K (M.D. Fla. 1977).
(1322)	Fees-waiver	Wooden v. Office of Juvenile Justice Assistance, 2 GDS ¶81,123 (D.D.C. 1981).
(1323)	(a)(1)(C), publication	Woods v. Chairman, U.S. Parole Comn., No. 78-1907 (D.D.C. 1979).
(1324)	(b)(1), (b)(3), 50 U.S.C. §403, Glomar denial	Woolbright v. CIA, No. CV-76-2448 LEW (C.D. Cal. 1977).
(1325)	FOIA/PA interface	Word v. United States, 604 F.2d 1127 (8th Cir. 1979).
(1326)	Adequacy of agency affidavit, exceptional circumstances/due diligence	Wright v. DOJ, 1 GDS ¶81,021 (D.D.C. 1980).
(1327)	(b)(5)	Wu v. Keeney, 384 F. Supp. 1161 (D.D.C. 1974), aff'd 527 F.2d 854 (D.D.C. 1975).
(1328)	(b)(5)	Wu v. Nat'l Endowment for Humanities, 460 F.2d 1030 (5th Cir. 1972), cert. denied, 410 U.S. 926 (1973).
(1329)	(b)(5)	Yamaha Internat'l Corp. v. FTC, No. 74-475 (D.D.C. 1975).
(1330)	Privacy Act, FOIA/PA interface	Yarrington v. FBI, No. 80-2599 (E.D. La. 1981).

(1331)	(a)(1)(D), publication	Yassini v. Crosland, 618 F.2d 1356 (9th Cir. 1980).
(1332)	(b)(7)(A), (b)(7)(C), (b)(7)(D), duty to create a record	Yeager v. DEA, 1 GDS ¶80,283 (D.D.C. 1980).
(1333)	(b)(5), inter- and intra-agency memoranda	Zaharoff v. Bell, 1 GDS ¶79,225 (N.D. Cal. 1979).
(1334)	(b)(3), 26 U.S.C. §6103	Zale Corp. v. IRS, 481 F. Supp 486 (D.D.C. 1979).
(1335)	(b)(2), (b)(7)(E)	Zamnick v. Dept. of State, 1 GDS ¶79,114 (D.D.C. 1979).
(1336)	Attorneys fees	Zeldin v. Hoffman, No. 75-1913 (D.D.C. 1976).
(1337)	Privacy Act, (b)(5), (b)(7)(A)	Zeller v. United States, 467 F. Supp. 487 (E.D.N.Y. 1979).
(1338)	Privacy Act	Zerilli v. Smith, 2 GDS ¶81,132 (D.C. Cir. 1981).
(1339)	Venue	Zorn v. IRS, 1 GDS ¶81,070 (D.D.C. 1981).

REVERSE FOIA CASES

Associated Dry Goods Corp. v. EEOC, 419 F. Supp. 387 (E.D. Va. 1976), additional issues decided, 454 F. Supp. 387 (E.D. Va. 1978), aff'd 607 F.2d 1075 (4th Cir. 1979), rev'd, 101 S. Ct. 817 (1981).

Babcock & Wilcox Co. v. Rumsfeld, 70 F.R.D. 595 (N.D. Ohio 1976).

Bethlehem Steel Corp. v. Kreps, No. Y-78-837 (D. Md. 1980).

Braintree Elec. Light Dept. v. DOE, 494 F. Supp. 287 (D.D.C. 1980).

Broadview Savings & Loan v. Fed. Home Loan Bank Board, No. C77-1195 (N.D. Ohio 1979) (decision vacated 1979 and remanded to agency for further admin. review in accord with Chrysler).

Brookwood Medical Center, Inc. v. Califano, 470 F. Supp. 1247 (N.D. Ga. 1979), aff'd, 614 F.2d 1295 (5th Cir. 1980).

Burroughs Corp. v. Brown, 501 F. Supp. 375 (E.D. Va. 1980).

Burroughs Corp. v. Schlesinger, 403 F. Supp. 633 (E.D. Va. 1975).

Caspe v. U.S.A., 1 GDS ¶80,048 (S.D. Iowa 1980).

Cedars Nursing & Convalescent Center, Inc. v. Aetna Life Ins., 472 F. Supp. 296 (E.D. Pa. 1979).

Cell Associates v. Nat'l Institutes, Etc., 579 F.2d 1155 (9th Cir. 1978).

Charles River Park "A", Inc. v. HUD, 360 F. Supp. 212 (D.D.C. 1973), remanded, 519 F.2d 935 (D.C. Cir. 1975).

Chevron Chemical Co. v. Costle, 443 F. Supp. 1024 (N.D. Cal. 1978).

Chrysler Corp. v. Marshall, No. 74-850C (E.D. Mo. 1978).

Chrysler Corp v. Schlesinger, 412 F. Supp. 171 (D. Del. 1976), vacated, 565 F.2d 1172 (3rd Cir. 1977), rev'd sub nom., Chrysler Corp. v. Brown, 441 U.S. 281 (1979), remanded to dist. ct., 611 F.2d 439 (3rd Cir. 1979).

Clements Wire & Mfg. Co. v. NLRB, 589 F.2d 894 (5th Cir. 1979).

Consumers Union v. CPSC, 400 F. Supp. 848 (D.D.C. 1975), rev'd. and remanded, 561 F.2d 349 (D.C. Cir. 1977), vacated cert. granted sub nom., GTE Sylvania, Inc. v. Consumers Union of the United States, vacated and remanded, 434 U.S. 1030 (1978), earlier judgment aff'd, 590 F.2d 1209, (D.C. Cir. 1978), 445 U.S. 375 (1980).

Continental Oil Co. v. FPC, 519 F.2d 31 (5th Cir. 1975), cert. denied sub nom., Superior Oil v. F.P.C., 425 U.S. 971 (1976).

Continental Stock Transfer and Trust Co. v. SEC, 566 F.2d 373 (2d Cir. 1977).

Crown Central Petroleum Corp. v. Kleppe, 424 F. Supp. 744 (D. Md. 1976).

Doctors Hospital of Sarasota, Inc. v. Califano, 455 F. Supp. 476 (M.D. Fla. 1978).

Florida Medical Assn. v. U.S. Dept. of Health, Etc., 454 F. Supp. 326 (M.D. Fla. 1978), aff'd, 479 F. Supp. 1291 (M.D. Fla. 1979), vacated "ancillary writ of injunction," 601 F.2d 199 (5th Cir. 1979).

General Dynamics Corp. v. Dunlop, 427 F. Supp. 578 (E.D. Mo. 1976), vacated and remanded sub nom., General Dynamics Corp. v. Marshall, 572 F.2d 1211 (8th Cir. 1978), vacated and remanded, 441 U.S. 919 (1979), on remand, ___ F.2d ___ (8th Cir. 1979) (No. 77-1192).

General Dynamics Corp. v. Marshall, 427 F. Supp. 578, vacated, 572 F.2d 1211, vacated 441 U.S. 919, on remand 607 F.2d 234 (8th Cir. 1979).

General Motors Corp. v. Marshall, 1 GDS ¶80,019 (E.D. Va. 1980).

Guerra v. Guajardo, 466 F. Supp. 1046 (S.D. Tex. 1978), aff'd, 597 F.2d 769 (5th Cir. 1979).

Gulf Oil Corp. v. Marshall, 1 GDS ¶79,163 (D.D.C. 1979).

GTE Sylvania v. CPSC, 443 F. Supp. 1152 (D. Del. 1977), aff'd, 598 F.2d 790 (3rd Cir. 1979), aff'd sub nom., CPSC v. GTE Sylvania, Inc., 447 U.S. 102 (1980).

Holiday Inns, Inc. v. Kleppe, 40 Ad. L.2d (P&F) 66 (W.D. Tenn. 1976).

Honeywell Information Systems, Inc. v. NASA, Nos. 76-353, 76-377 (D.D.C. 1976).

Hospital Affiliates International, Inc. v. Califano, 1 GDS ¶79,152 (N.D. Ill. 1979).

Hughes Aircraft Co. v. Schlesinger, 384 F. Supp. 292 (C.D. Cal. 1974).

Humana of Virginia, Inc. v. Blue Cross of Va., 455 F. Supp. 1174 (E.D. Va. 1978), rev'd and remanded, 622 F.2d 76 (4th Cir. 1980).

Larouche v. FBI, No. 75 Civ. 6010 (S.D.N.Y. 1977), subsequent decision sub nom., Larouche v. Kelley, 75 Civ. 6010 (S.D.N.Y. 1979).

McCoy v. Weinberger, 386 F. Supp 504 (W.D. Ky. 1974).

Metropolitan Life Insurance Co. v. Usery, 426 F. Supp. 150 (D.D.C. 1976).

Nationwide Mutual Ins. Co. v. Freedman, 451 F. Supp. 736 (D. Md. 1978).

Neal-Cooper Grain Co. v. Kissinger, 385 F. Supp. 769 (D.D.C. 1974).

Northern Television, Inc. v. FCC, 1 GDS ¶80,124 (D.D.C. 1980).

Parkridge Hospital v. Blue Cross and Blue Shield, 430 F. Supp. 1030 (E.D. Tenn. 1977), vacated with instructions to dismiss complaint sub nom., Parkridge Hospital v. Califano, 625 F.2d 719 (6th Cir. 1980).

Pennzoil v. FPC, 534 F.2d 627 (5th Cir. 1976).

Permian Corp. v. United States, 1 GDS ¶80,121 (D.D.C. 1980).

Pharmaceutical Manufacturers Assn. v. Weinberger, 411 F. Supp. 576 (D.D.C. 1976).

Pierce & Stevens Chemical Corp. v. United States, 439 F. Supp. 247 (W.D.N.Y. 1977) rev'd, 585 F.2d 1382 (2d Cir. 1978).

Planning Research Corp. v. FPC, 555 F.2d 970 (D.C. Cir. 1977).

Psychiatric Institute of Washington, D.C., Inc. v. Group Hospitalization, ___ F.2d ___ (D.C. Cir. 1980) (No. 78-1645).

St. Mary's Hospital, Inc. v. Califano, 462 F. Supp. 315 (S.D. Fla. 1979), aff'd sub nom., St. Mary's Hospital, Inc. v. Harris, 604 F.2d 407 (5th Cir. 1979).

Save the Dolphins v. Commerce, 404 F. Supp. 407 (N.D. Cal. 1975).

Schwartz v. IRS, 75-1 U.S.T.C ¶9389 (D.D.C. 1974), clarification ordered, 511 F.2d 1303 (D.C. Cir. 1975).

Sears, Roebuck & Co. v. Eckerd, 575 F.2d 1197 (7th Cir. 1978), vacated, 441 U.S. 918 (1979).

Sears, Roebuck & Co. v. GSA, 384 F. Supp. 996 (D.D.C. 1974), stay of order dissolved 509 F.2d 527 (D.C. Cir. 1974), summary judgment granted for intervenor and in part for defendant 402 F. Supp. 378 (D.D.C. 1975), remanded 553 F.2d 1378 (D.C. Cir. 1977), cert. denied 434 U.S. 826 (1977).

Superior Oil Co. v. FERC, 563 F.2d 191 (5th Cir. 1977).

Syntax Corp. v. Califano, No. 76-2193 (D.D.C. 1979).

Thrifty Drug Stores, Inc. v. FTC, 40 Ad. L.2d (P&F) 108 (D.D.C. 1976).

Townsend v. Carter, 476 F. Supp. 1070 (N.D. Tex. 1979).

Union Oil Company of California v. F.P.C., 542 F.2d 1036 (9th Cir. 1976).

United States v. Trucking Employees, Inc., 13 F.E.P. Cas. 376 (D.D.C. 1976).

U.S. Steel Corp. v. Schlesinger, 8 Empl. Prac. Dec. (CCH) ¶9717 (E.D. Va. 1974).

United Tech. Corp. v. Marshall, 464 F. Supp. 845 (D. Conn. 1979).

United Tech. Corp. v. Marshall, No. 78-8253-Civ. JE (S.D. Fla. 1978).

Usery v. Whitin Machine Works, Inc., 412 F. Supp. 1019 (D. Mass. 1976), rev'd and remanded, 554 F.2d 498 (1st Cir. 1977).

USS-OCF-W&M v. Eckard, No. 76-1933 (D.D.C. 1976).

Washington Hospital Center v. Mutual of Omaha, No. 78-2485 (D.D.C. 1979).

Westinghouse Electric Corp. v. Brown, No. CV 78-3799-LEW (C.D. Cal. 1979).

Westinghouse Electric Corp. - Research and Development Center v. Brown, 443 F. Supp. 1225 (E.D. Va. 1977).

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Westinghouse Electric Corp. v. Schlesinger, 392 F. Supp. 1246 (E.D. Va. 1974), aff'd, 542 F.2d 1190 (4th Cir. 1976), cert. denied, 431 U.S. 924 (1977).

Westinghouse Electric Corp. v. NRC, 555 F.2d 82 (3d Cir. 1977).

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OVERVIEW LIST

The opinions listed below are suggested as basic reading for lawyers who are new to FOIA work or who are in need of a refresher in the field. It is not intended to be a list of leading cases. Rather, the purpose of the list is to provide a balanced introduction, and only an introduction, to the principal recurring issues in FOIA case law.

It should be emphasized that there are numerous areas of uncertainty in this field and that the interpretations set forth in the various opinions listed below may not be universally accepted or irrevocably settled.

Reverse FOIA case, (b)(4), discretionary release, 18 U.S.C. §1905, 42 U.S.C. §2000e, 44 U.S.C. §3504	Chrysler Corp. v. Brown, 441 U.S. 281 (1979).
(b)(5), attorney-client, attorney work-product, final agency decision	Coastal States Gas v. DOE, No. 76-1173 (D.D.C. 1979), aff'd, 617 F.2d 854 (D.C. Cir. 1980).
Agency records	Forsham v. Harris, 445 U.S. 169 (1980).
(a)(2)(A), (a)(3), (b)(4)	Grumman Aircraft Engineering Corp. v. Renegotiation Board, 421 U.S. 168 (1975).
(b)(1), equitable discretion, in camera inspection	Halperin v. Dept. of State, 565 F.2d 699 (D.C. Cir. 1977).
(b)(2), attorneys fees	Jordan v. DOJ, 591 F.2d 753 (D.C. Cir. 1978) (note concurring opinion), attorneys fees denied, 2 GDS ¶81,130 (D.D.C. 1981).
(b)(1), (b)(7)(C), (b)(7)(D), investigatory records	Lesar v. DOJ, 636 F.2d 472 (D.C. Cir. 1980).
(b)(5), describing withheld records	Mead Data Central, Inc. v. USAF, 566 F.2d 242 (D.C. Cir. 1977)
(b)(1), (b)(3), in camera affidavit, in camera inspection	Military Audit Project v. Bush, No. 80-1110 (D.C. Cir. 1981).
(b)(5)	Montrose Chemical Corp. v. Train, 491 F.2d 63 (D.C. Cir. 1974).
(b)(4)	Nat'l Parks and Conservation Assn. v. Morton, 498 F.2d 765 (D.C. Cir. 1974).
(b)(5), (b)(7)(A), (b)(7)(C), (b)(7)(D), exhaustion of administrative remedies	Robbins Tire & Rubber Co. v. NLRB, 437 U.S. 214 (1978).

(b)(2), (b)(6), reasonably segregable	Rose v. USAF, 425 U.S. 352 (1976).
(a)(2), (b)(4), (b)(6), (b)(7)	Rural Housing Alliance v. USDA, 498 F.2d 73 (D.C. Cir. 1974).
(b)(5), agency records	Ryan v. DOJ, 617 F.2d 781 (D.C. Cir. 1980).
(a)(2)(A), (b)(5), (b)(7)	Sears, Roebuck & Co. v. NLRB, 421 U.S. 132 (1975).
(b)(6), similar files	Sims v. CIA, 642 F.2d 562 (D.C. Cir. 1980).
Agency	Soucie v. David, 448 F.2d 1067 (D.C. Cir. 1971).
(b)(3), final agency decision	Taxation With Representation Fund v. IRS, 646 F.2d 666 (D.C. Cir. 1980).
Burden of proof, Vaughn index	Vaughn v. Rosen, 523 F.2d 1136 (D.C. Cir. 1975).
(a)(2), (b)(4), (b)(5), (b)(6)	Washington Research Project, Inc. v. HEW, 504 F.2d 238 (D.C. Cir. 1974).
(b)(6), similar files	Wine Hobby, U.S.A., Inc. v. Bureau of Alcohol, Tobacco and Firearms, 502 F.2d 133 (3rd. Cir. 1974).

PRIVACY ACT CASES

Amendments of records, request for access	Abramsky v. CPSC, 478 F. Supp. 1040 (S.D.N.Y. 1979).
FOIA/PA interface	Adams v. FBI, No. 78-0849 (D.D.C. 1978).
Record (definition), records concerning exercise of 1st Amendment rights, system of records	Albright v. United States, No. 78-0397 (D.D.C. 1978), rev'd, 631 F.2d 915 (D.C. Cir. 1980).
Records	Alford v. CIA, 610 F.2d 348 (5th Cir. 1980), cert. denied, 101 S.Ct. 150 (1981).
Exhaustion of administrative remedies, request for amendment	Allen v. Henifin, 1 GDS ¶81,056 (D.D.C. 1980)
	American Fed. of Govt. Employees v. Defense General Supply Center, No. 77-1145 (4th Cir. 1978).
Record (definition)	American Fed. of Govt. Employees v. NASA, 482 F. Supp. 281 (S.D. Tex. 1980).
Exercise of 1st Amendment rights	American Fed. of Govt. Employees Etc. v. Schlesinger, 443 F. Supp. 431 (D.D.C. 1978).
Civil damages, adequacy of complaint, improper disclosure	American Fed. of Govt. Employees v. VA, No. 79-2180 (D.D.C. 1979), summary judgment, No. 79-2180 (D.D.C. 1981).
Amendment of records (destruction)	American Friends Service Comm. v. Webster, No. 79-1655 (D.D.C. 1980).
Attorneys fees, request for access	Anderson v. Treasury, No. 76-1404 (D.D.C. 1977), vacated (awards of attorneys fees) 648 F.2d 1 (D.C. Cir. 1979) (No. 78-1085).
Routine use	Ash v. United States, No. 77-434-Orl-Civ-R (M.D. Fla. 1979), aff'd, 608 F.2d 178 (5th Cir. 1979), cert. denied, 445 U.S. 965 (1981).
Mailing lists	Aviation Data Services v. FAA, 2 GDS ¶81,113 (D. Kan. 1979).
Amendment of records	Bambulas v. Chief, United States Marshal, No. 77-3229 (D. Kan. 1979).
Attorneys fees, pro se litigant	Barrett v. U.S. Customs Service, 482 F. Supp. 779 (E.D. La. 1980), aff'd, No. 79-2080 (5th Cir. 1980).
FOIA/PA interface	Basdekas v. NRC, No. 78-0465 (D.D.C. 1978).

Amendment of records	Bashaw v. Treasury, 468 F. Supp. 1195 (E.D. Wis. 1979).
Exhaustion of administrative remedies	Bazelow v. Civil Service, 1 GDS ¶79,134 (S.D.N.Y. 1979).
Exemption (b)(1)	Beller v. Middendorf, 632 F.2d 788 (9th Cir. 1980).
Amendment of records	Blevins v. Plummer, 613 F.2d 767 (9th Cir. 1980).
Social Security numbers	Brookens v. United States, 627 F.2d 494 (D.C. Cir. 1980)
Civil damages, improper disclosure	Bruce v. United States, 621 F.2d 914 (8th Cir. 1980).
Routine use	Burley v. DEA, 443 F. Supp. 619 (M.D. Tenn. 1977).
Civil damages, improper disclosure, routine use (definition)	Calhoun v. IRS, No. 79-2337-2 (D.S.C. 1980)
Civil damages (proper party defendant), routine use (definition), system of records (definition)	Carin v. United States, 1 GDS ¶80,193 (D.D.C. 1980)
Confidential source, exemption (k)(5), amendment of records, civil damages, inaccurate records, request for access	Castle v. U.S. Civil Service Comn., No. 77-1544 (D.D.C. 1979).
Individual (definition), no injunction against disclosure	Cell Associations v. Nat'l Institutes, Etc., 579 F.2d 1155 (9th Cir. 1978).
Social Security numbers	Chambers v. Klein, 419 F. Supp. 569 (D. N.J. 1976), aff'd mem. 564 F.2d 89 (3rd Cir. 1977).
Civil damages (statute of limitations), individual (definition)	Chance v. IRS, 1 GDS ¶80,206 (D. Idaho 1980).
Failure to exhaust under PA not bar to 5th Amendment claim	Churchwell v. United States, 414 F. Supp. 499 (D.S.D. 1976), aff'd, 545 F.2d 59 (8th Cir. 1976).
Agency records, exhaustion of administrative remedies, request for amendment	Connor v. United States, 1 GDS ¶79,224 (W.D. Ky. 1979), aff'd, 1 GDS ¶80,208 (6th Cir. 1980).
Request for access	Crisafi v. Bell, 1 GDS ¶79,187 (M.D. Pa. 1979).
Social Security numbers, notice requirement	Doe v. Sharp, 491 F. Supp. 346 (D. Mass. 1980)

Amendment of records, confidential source, (k)(5), civil damages, inaccurate records	Doe v. U.S. Civil Service Comn., 483 F. Supp. 539 (S.D.N.Y. 1980).
Amendment of records, request for access	Dorl v. Levi, No. 75-2077 (D. N.J. 1977).
Exhaustion of administrative remedies, promise of confidentiality, individual (definition)	Dresser Industries, Inc. v. United States, 596 F.2d 1231 (5th Cir. 1979), cert. denied, 100 S.Ct. 731 (1980).
Exemption (j)(2), FOIA/PA interface	Duffin v. Carlson, No. 78-1775 (D.D.C. 1979), aff'd, 636 F.2d 709 (D.C. Cir. 1980)
Pro se litigant	Easter v. FBI, No. 81-0035 (D.D.C. 1981).
Civil damages, inaccurate records	Edison v. Dept. of the Army, No. C79-1098 A (N.D. Ga. 1980)
Attorneys fees, exemption (j)(2), FOIA/PA interface, request for access	Exner v. FBI, No. 76-89-S (S.D. Cal. 1976), remanded, 542 F.2d 1121 (9th Cir. 1976), decision on remand (S.D. Cal. 1977), attorneys fees, 443 F. Supp. 1349 (S.D. Cal. 1978), aff'd, 612 F.2d 1202 (9th Cir. 1980).
2(b), (a)(2), (2)(g), (g)(1)(C), (g)(1)(D), improper disclosure	FDIC v. Dye, 642 F.2d 833 (5th Cir. 1981).
Maintain only essential information, collect from subject	Field v. Brown, 610 F.2d 981 (D.C. Cir. 1979), cert. denied, 446 U.S. 939 (1980).
Civil damages	Fiorentino v. United States, 607 F.2d 963 (Ct. Cl. 1979).
Civil damages, improper disclosure, intra-agency disclosure	Fitzpatrick v. IRS, 1 GDS ¶80,232 (N.D. Ga. 1980)
Individual (definition), injunction against disclosure, record (definition)	Florida Medical Assn. v. HEW, 454 F. Supp. 326 (M.D. Fla. 1978), aff'd, 479 F. Supp. 1291 (M.D. Fla. 1979), vacated "ancillary writ of injunction," 601 F.2d 199 (5th Cir. 1979).
FOIA/PA interface, amendments of records	Frank v. DOJ, 480 F. Supp. 596 (D.D.C. 1979).
Exemption (j)(2), request for access	Fratus v. U.S. Attorney, No. 78-833-Civ-WMH (S.D. Fla. 1979).
Claim for relief, mootness, pro se litigant	Gale v. DOJ No. 79-2571 (D.D.C. 1979), remanded, 628 F.2d 224 (D.C. Cir. 1980).
Security investigation	Gallagher v. FBI, 1 GDS ¶79,136 (D.D.C. 1979).

Failure to exhaust administrative remedies, attorneys fees	Gedden, Daiker, Manno, Brownell & Elder v. USPS, Nos. 76-331-2, 76-352-2, 78-15-1, 78-16-1, 78-199-1 (S.D. Iowa 1980).
Civil damages, proper party defendant	Gonzalez v. Leonard, 497 F. Supp. 1058 (D. Conn. 1980)
Civil damages routine use, improper disclosure, request for access	Gorod v. IRS, 86 F.R.D. 225 (D. Mass. 1979).
Civil damages, failure to grant access, request for access, system of records (definition).	Grachow v. U.S. Customs Service, 504 F. Supp. 632 (D.D.C. 1980).
Social Security numbers	Greater Cleveland Welfare Rights Org. v. Bauer, 462 F. Supp. 1313 (N.D. Ohio 1978).
Social Security numbers	Green v. Philbrook, 427 F. Supp. 834 (D. Vt. 1977), rev'd, 576 F.2d 440 (2d Cir. 1978).
Improper disclosure	Greene v. VA, No. C-76-461-S (M.D. N.C. 1978).
FOIA/PA interface	Greentree v. U.S. Customs Service, No. 80-1869 (D.D.C. 1981).
FOIA/PA interface	Guerra v. Bell, No. 78-1509 (D.D.C. 1979).
Amendment of records	Hacopian v. Marshall, No. CV-78-0953-DWW (PX) (C.D. Cal. 1980).
System of records	Hanley v. DOJ, 623 F.2d 1138 (6th Cir. 1980).
Amendments of records, exhaustion of administrative remedies	Harper v. Kobelinski, No. 76-1460 (D.D.C. 1977), rev'd, 589 F.2d 721 (D.C. Cir. 1978).
Adverse effect, civil damages, improper disclosure, routine use	Harper v. United States, 423 F. Supp. 192 (D. S.C. 1976).
	Henson v. U.S. Army, No. 76-45-C5 (D. Kan. 1977).
Civil damages, personal information	Houston V. IRS, No. 78-0541 (D.D.C. 1979).
Amendment, civil damages, notice requirement (e)(3)	Houston v. Treasury, 494 F. Supp. 24 (D.D.C. 1979).
Order of a court of competent jurisdiction	Howard v. Bolger, No. 80-1002 (D.D.C. 1980).

Exemption (k)(2), exercise of 1st Amendment rights, FOIA/PA interface	Irons v. Levi, 451 F. Supp. 751 (D. Mass. 1978), vacated sub nom., Irons v. Bell, 596 F.2d 468 (1st Cir. 1979), on remand sub nom., Irons v. Civiletti, No. 76-963-S (D. Mass. 1980).
Exercise of 1st Amendment rights, civil damages	Jabara v. Kelley, 476 F. Supp. 561 (E.D. Mich. 1979).
Civil damages, improper disclosure	Jackson v. VA, 503 F. Supp. 653 (N.D. Ill. 1980).
Adverse effects, civil damages, failure to collect information from subject	Johnson V. IRS, No. SA-77-CA-5 (W.D. Tex. 1979), damages, (W.D. Tex. 1981).
Routine use, improper disclosure	Johnson v. U.S., 618 F.2d 677 (10th Cir. 1980).
Amendments of records, attorneys fees	Kennedy v. Andrus, 459 F. Supp. 240 (D.D.C. 1978).
Records	King v. Califano, 471 F. Supp. 180 (D.D.C. 1979).
Civil damages, improper disclosure	Koch v. United States, No. 78-273T (W.D. Wash. 1980).
Exercise of 1st Amendment rights, exhaustion of administrative remedies, proper party defendant	Kotmair v. IRS, No. J-79-1784 (D. Mo. 1981).
Obtaining records under false pretenses	Lapin v. Taylor, 475 F. Supp. 446 (D. Hawaii 1979).
Access to records	Larry v. Lawler, 413 F. Supp. 185 (N.D. Ill. 1976) vacated, 605 F.2d 954 (7th Cir. 1979).
Amendment of records, failure to exhaust administrative remedies	Larsen v. Hoffman, 444 F. Supp. 245 (D.D.C. 1977).
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THE FREEDOM OF INFORMATION ACT

5 U.S.C. § 552

§ 552. Public Information: agency rules, opinions, orders, records, and proceedings

(a) Each agency shall make available to the public information as follows:

(1) Each agency shall separately state and currently publish in the Federal Register for the guidance of the public -

(A) descriptions of its central and field organization and the established places at which, the employees (and in the case of a uniformed service, the members) from whom, and the methods whereby, the public may obtain information, make submittals or requests, or obtain decisions;

(B) statements of the general course and method by which its functions are channeled and determined, including the nature and requirements of all formal and informal procedures available;

(C) rules of procedure, descriptions of forms available or the places at which forms may be obtained, and instructions as to the scope and contents of all papers, reports, or examinations;

(D) substantive rules of general applicability adopted as authorized by law, and statements of general policy or interpretations of general applicability formulated and adopted by the agency; and

(E) each amendment, revision, or repeal of the foregoing.

Except to the extent that a person has actual and timely notice of the terms thereof, a person may not in any manner be required to resort to, or be adversely affected by, a matter required to be published in the Federal Register and not so published. For the purpose of this paragraph, matter reasonably available to the class of persons affected thereby is deemed published in the Federal Register when incorporated by reference therein with the approval of the Director of the Federal Register.

(2) Each agency, in accordance with published rules, shall make available for public inspection and copying-

(A) final opinions, including concurring and dissenting opinions, as well as orders, made in the adjudication of cases;

(B) those statements of policy and interpretations which have been adopted by the agency and are not published in the Federal Register; and

(C) administrative staff manuals and instructions to staff that affect a member of the public;

unless the materials are promptly published and copies offered for sale. To the extent required to prevent a clearly unwarranted invasion of personal privacy, an agency may delete identifying details when it makes available or publishes an opinion, statement of policy, interpretation, or staff manual or instruction. However, in each case the justification for the deletion shall be explained fully in writing. Each agency shall also maintain and make available for public inspection and copying current indexes providing identifying information for the public as to any matter issued, adopted, or promulgated after July 4, 1967, and required by this paragraph to be made available or published. Each agency shall promptly publish, quarterly or more frequently, and distribute (by sale or otherwise) copies of each index or supplements thereto unless it determines by order published in the Federal Register that the publication would be unnecessary and impracticable, in which case the agency shall nonetheless provide copies of such index on request at a cost not to exceed the direct cost of duplication. A final order, opinion, statement of policy, interpretation, or staff manual or instruction that affects a member of the public may be relied on, used, or cited as precedent by an agency against a party other than an agency only if -

(i) it has been indexed and either made available or published as provided by this paragraph; or

(ii) the party has actual and timely notice of the terms of thereof.

(3) Except with respect to the records made available under paragraphs (1) and (2) of this subsection, each agency, upon any request for records which (A) reasonably describes such records and (B) is made in accordance with published rules stating the time, place, fees (if any), and procedures to be followed, shall make the records promptly available to any person.

(4)(A) In order to carry out the provisions of this section, each agency shall promulgate regulations, pursuant to notice and receipt of public comment, specifying a uniform schedule of fees applicable to all constituent units of such agency. Such fees shall be limited to reasonable standard charges for document search and duplication and provide for recovery of only the direct costs of such search and duplication. Documents shall be furnished without charge or at a reduced charge where the agency determines that waiver or reduction of the fee is in the public interest because furnishing the information can be considered as primarily benefiting the general public.

(B) On complaint, the district court of the United States in the district in which the complainant resides, or has his principal place of business, or in which the agency records are situated, or in the District of Columbia, has jurisdiction to enjoin the agency from withholding agency records and to order the production of any agency records improperly withheld from the complainant. In such a case the court shall determine the matter de novo, and may examine the contents of such agency records in camera to determine whether such records or any part thereof shall be withheld under any of the exemptions set forth in subsection (b) of this section, and the burden is on the agency to sustain its action.

(C) Notwithstanding any other provision of law, the defendant shall serve an answer or otherwise plead to any complaint made under this subsection within thirty days after service upon the defendant of the pleading in which such complaint is made, unless the court otherwise directs for good cause shown.

(D) Except as to cases the court considers of greater importance, proceedings before the district court, as authorized by this subsection, and appeals therefrom, take precedence ont he docket over all cases and shall be assigned for hearing and trial or for argument at the earliest practicable date and expedited in every way.

(E) The court may assess against the United States reasonable attorney fees and other litigation costs reasonably incurred in any case under this section in which the complainant has substantially prevailed.

(F) Whenever the court orders the production of any agency records improperly withheld from the complainant and assesses against the United States reasonable attorney fees and other litigation costs, and the court additionally issues a written finding that the circumstances surrounding the withholding raise questions whether the agency personnel acted arbitrarily or capriciously with respect to the withholding, the Special Counsel shall promptly initiate a proceeding to determine whether disciplinary action is warranted against the officer or employee who was primarily responsible for the withholding. The Special Counsel, after investigation and consideration of the evidence submitted, shall submit his findings and recommendations to the adminstrative authority of the agency concerned and shall send copies of the findings and recommendations to the officer or employee or his representative. The administrative authority shall take the corrective action that the Special Counsel recommends.[*]

(G) In the event of noncompliance with the order of the court, the district court may punish for contempt the responsible employee, and in the case of a uniformed service, the responsible member.

(5) Each agency having more than one member shall maintain and make available for public inspection a record of the final votes of each member in every agency proceeding.

(6)(A) Each agency, upon any request for records made under paragraph (1), (2), or (3) of this subsection, shall -

(i) determine within ten days (excepting Saturdays, Sundays, and legal public holidays) after the receipt of any such request whether to comply with such request and shall immediately notify the person making such request of such determination and thereasons therefor, and of the right of such person to appeal to the head of the agency any adverse determination; and

(ii) make a determination with respect to any appeal within twenty days (excepting Saturdays, Sundays, and legal public holidays) after the receipt of such appeal. If on appeal the denial of the request for records is in whole or in part upheld, the agency shall notify the person making such request of the provisions for judicial review of that determination under paragraph (4) of this subsection.

(B) In unusual circumstances as specified in this subparagraph, the time limits prescribed in either clause (i) or clause (ii) of subparagraph (A) may be extended by written notice to the person making such request setting forth the reasons for such extension and the date on which a determination is expected to be dispatched. No such notice shall specify a date that would result in an extension for more than ten working days. As used in this subparagraph, "unusual circumstances" means, but only to the extent reasonably necessary to the proper processing of the particular request - -

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[*] Public Law 95-454-Oct. 13, 1978

(i) the need to search for and collect the requested records from field facilities or other establishments that are separate from the office processing the request;

(ii) the need to search for, collect, and appropriately examine a voluminous amount of separate and distinct records which are demanded in a single request; or

(iii) the need for consultation, which shall be conducted with all practicable speed, with another agency having a substantial interest in the determination of the request or among two or more components of the agency having substantial subject-matter interest therein.

(C) Any person making a request to any agency for records under paragraph (1), (2), or (3) of this subsection shall be deemed to have exhausted his administrative remedies with respect to such request if the agency fails to comply with the applicable time limit provisions of this paragraph. If the Government can show exceptional circumstances exist and that the agency is exercising due diligence in responding to the request, the court may retain jurisdiction and allow the agency additional time to complete its review of the records. Upon any determination by an agency to comply with a request for records, the records shall be made promptly available to such person making such request. Any notification of denial of any request for records under this subsection shall set forth the names and titles or positions of each person responsible for the denial of such request.

(b) This section does not apply to matters that are -

(1)(A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order;

(2) related solely to the internal personnel rules and practices of an agency;

(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statues (A) requires that the matters be withheld form the public in such a manner as to leave no discretion on the issue, or (B) establishes particular cirteria for withholding or refers to particular types of matters to be withheld;

(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(6) personnel and medical files and similar files the disclosure of which would constitute a clearly

unwarranted invasion of personal privacy;

(7) investigatory records compiled for law enforcement purposes, but only to the extent that the production of such records would (A) interfere with enforcement proceedings, (B) deprive a person of a right to a fair trial or impartial adjudication, (C) constitute an unwarranted invasion of personal privacy, (D) disclose the identity of a confidential source and, in the case of a record compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, confidential information furnished only by the confidential source, (E) disclose investigative techniques and procedures, or (F) endanger the life or physical safety of law enforcement personnel;

(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(9) geological and geophysical information and data, including maps, concerning wells.

Any reasonably segregable portion of a record shall be provided to any person requesting such record after deletion of the portions which are exempt under this subsection.

(c) This section does not authorize withholding of information or limit the availability of records to the public, except as specifically stated in this section. This section is not authority to withhold information from Congress.

(d) On or before March 1 of each calendar year, each agency shall submit a report covering the preceding year to the Speaker of the House of Representatives and President of the Senate for referral to the appropriate committees of the Congress. The report shall include - -

(1) the number of determinations made by such agency not to comply with requests for records made to such agency under subsection (a) and the reasons for each such determination;

(2) the number of appeals made by persons under subsection (a)(6), the result of such appeals, and the reason for the action upon each appeal that results in a denial of information;

(3) the names and titles or positions of each person responsible for the denial of records requested under this section, and the number of instances of participation for each;

(4) the results of each proceeding conducted pursuant to subsection (a)(4)(F), including a report of the disciplinary action taken against the officer or employee who was primarily responsible for improperly withholding records or an explanation of why disciplinary action was not taken;

(5) a copy of every rule made by such agency regarding this section;

(6) a copy of the fee schedule and the total amount of fees collected by the agency for making records available under this section; and

(7) such other information as indicates efforts to adminster fully this section.

The Attorney General shall submit an annual report on or before March 1 of each calendar year which shall include for the prior calendar year a listing of the number of cases arising under this section, the exemption involved in each case, the disposition of such case, and the cost, fees, and penalties assessed under subsections (a)(4)(E), (F), and (G). Such report shall also include a description of the efforts undertaken by the Department of Justice to encourage agency compliance with this section.

(e) For purposes of this section, the term "agency" as defined in section 551(1) of this title includes any executive department, military department, Government corporation, Government controlled corporation, or other establishment in the executive branch of the Government (including the Executive Office of the President), or any independent regulatory agency.

THE PRIVACY ACT

5 U.S.C. § 552a

§ 552a. Records maintained on individuals.

(a) Definitions

For purposes of this section -

(1) the term "agency" means agency as defined in section 552(e) of this title;

(2) the term "individual" means a citizen of the United States or an alien lawfully admitted for permanent residence;

(3) the term "maintain" includes maintain, collect, use or disseminate;

(4) the term "record" means any item, collection, or grouping of information about an individual that is maintained by an agency, including, but not limited to, his education, financial transactions, medical history, and criminal or employment history and that contains his name, or the identifying number, symbol, or other identifying particular assigned to the individual, such as a finger or voice print or a photograph;

(5) the term "system of records" means a group of any records under the control of any agency from which information is retrieved by the name of the individual or by some identifying number, symbol, or other identifying particular assigned to the individual;

(6) the term "statistical record" means a record in a system of records maintained for statistical research or reporting purposes only and not used in whole or in part in making any determination about an identifiable individual, except as provided by section 8 of title 13; and

(7) the term "routine use" means, with respect to the disclosure of a record, the use of such record for a purpose which is compatible with the purpose for which it was collected.

(b) Conditions of disclosure

No agency shall disclose any record which is contained in a system of records by any means of communication to any person, or to another agency, except pursuant to a written request by, or with the prior written consent of, the individual to whom the record pertains, unless disclosure of the record would be -

(1) to those officers and employees of the agency which maintains the record who have a need for the record in the performance of their duties;

(2) required under section 552 of this title;

(3) for a routine use as defined in subsection (a)(7) of this section and described under subsection (e)(4)(D) of this section;

(4) to the Bureau of the Census for purposes of planning or carrying out a census or survey or related activity pursuant to the provisions of title 13;

(5) to a recipient who has provided the agency with advance adequate written assurance that the record will be used solely as a statistical research or reporting record, and the record is to be transferred in a form that is not individually identifiable;

(6) to the National Archives of the United States as a record which has sufficient historical or other value to warrant its continued preservation by the United States Government, or for evaluation by the Administrator of General Services or his designee to determine whether the record has such value;

(7) to another agency or to an instrumentality of any governmental jurisdiction within or under the control of the United States for a civil or criminal law enforcement activity if the activity is authorized by law, and if the head of the agency or instrumentality has made a written request to the agency which maintains the record specifying the particular portion desired and the law enforcement activity for which the record is sought;

(8) to a person pursuant to a showing of compelling circumstances affecting the health or safety of an individual if upon such disclosure notification is transmitted to the last known address of such individual;

(9) to either House of Congress, or, to the extent of matter within its jurisdiction, any committee or subcommittee thereof, any joint committee of Congress or subcommittee of any such joint committee;

(10) to the Comptroller General, or any of his authorized representatives, in the course of the performance of the duties of the General Accounting Office; or

(11) pursuant to the order of a court of competent jurisdiction.

(c) Accounting of certain disclosures

Each agency, with respect to each system of records under its control shall -

(1) except for disclosures made under subsections (b)(1) or (b)(2) of this section, keep an accurate accounting of -

(A) the date, nature, and purpose of each disclosure of a record to any person or to another agency made under subsection (b) of this section; and

(B) the name and address of person or agency to whom the disclosure is made;

(2) retain the accounting made under paragraph (1) of this subsection for at least five years or the life of the record, whichever is longer, after the disclosure for which the accounting is made;

(3) except for disclosures made under subsection (b)(7) of this section, make the accounting made under paragraph (1)

of this subsection available to the individual named in the record at his request; and

(4) inform any person or other agency about any correction or notation of dispute made by the agency in accordance with subsection (d) of this section of any record that has been disclosed to the person or agency if an accounting of the disclosure was made.

(d) Access to records

Each agency that maintains a system of records shall -

(1) upon request by any individual to gain access to his record or to any information pertaining to him which is contained in the system, permit him and upon his request, a person of his own choosing to accompany him, to review the record and have a copy made of all or any portion thereof in a form comprehensible to him, except that the agency may require the individual to furnish a written statement authorizing discussion of that individual's record in the accompanying person's presence;

(2) permit the individual to request amendment of a record pertaining to him and -

(A) not later than 10 days (excluding Saturdays, Sundays, and legal public holidays) after the date of receipt of such request, acknowledge in writing such receipt; and

(B) promptly, either -

(i) make any correction of any portion thereof which the individual believes is not accurate, relevant, timely, or complete; or

(ii) inform the individual of its refusal to amend the record in accordance with his request, the reason for the refusal, the procedures established by the agency for the individual to request a review of that refusal by the head of the agency or an officer designated by the head of the agency, and the name and business address of that official;

(3) permit the individual who disagrees with the refusal of the agency to amend his record to request a review of such refusal, and not later than 30 days (excluding Saturdays, Sundays, and legal public holidays) from the date on which the individual requests such review, complete such review and make a final determination unless, for good cause shown, the head of the agency extends such 30-day period; and if, after his review, the reviewing official also refuses to amend the record in accordance with the request, permit the individual to file with the agency a concise statement setting forth the reasons for his disagreement with the refusal of the agency, and notify the individual of the provisions for judicial review of the reviewing official's determination under subsection (g)(1)(A) of this section;

(4) in any disclosure, containing information about which the individual has filed a statement of disagreement, occurring after the filing of the statement under paragraph (3)

of this subsection, clearly note any portion of the record which is disputed and provide copies of the statement and, if the agency deems it appropriate, copies of a concise statement of the reasons of the agency for not making the amendments requested, to persons or other agencies to whom the disputed record has been disclosed; and

(5) nothing in this section shall allow an individual access to any information compiled in reasonable anticipation of civil action or proceeding.

(e) Agency requirements

Each agency that maintains a system of records shall -

(1) maintain in its records only such information about an individual as is relevant and necessary to accomplish a purpose of the agency required to be accomplished by statute or by executive order of the President;

(2) collect information to the greatest extent practicable directly from the subject individual when the information may result in adverse determinations about an individual's rights, benefits, and privileges under Federal programs;

(3) inform each individual whom it asks to supply information, on the form which it uses to collect the information or on a separate form that can be retained by the individual -

(A) the authority (whether granted by statute, or by executive order of the President) which authorizes the solicitation of the information and whether disclosure of such information is mandatory or voluntary;

(B) the principal purpose or purposes for which the information is intended to be used;

(C) the routine uses which may be made of the information, as published pursuant to paragraph (4)(D) of this subsection; and

(D) the effects on him, if any, of not providing all or any part of the requested information;

(4) subject to the provisions of paragraph (11) of this subsection, publish in the Federal Register at least annually a notice of the existence and character of the system of records, which notice shall include -

(A) the name and location of the system;

(B) the categories of individuals on whom records are maintained in the system;

(C) the categories of records maintained in the system;

(D) each routine use of the records contained in the system, including the categories of users and the purpose of such use;

(E) the policies and practices of the agency regarding storage, retrievability, access controls, retention, and disposal of the records;

(F) the title and business address of the agency official who is responsible for the system of records;

(G) the agency procedures whereby an individual can be notified at his request if the system of records contains a record pertaining to him;

(H) the agency procedures whereby an individual can be notified at his request how he can gain access to any record pertaining to him contained in the system of records, and how he can contest its content; and

(I) the categories of sources of records in the system;

(5) maintain all records which are used by the agency in making any determination about any individual with such accuracy, relevance, timeliness, and completeness as is reasonably necessary to assure fairness to the individual in the determination;

(6) prior to disseminating any record about an individual to any person other than an agency, unless the dissemination is made pursuant to subsection (b)(2) of this section, make reasonable efforts to assure that such records are accurate, complete, timely, and relevant for agency purposes;

(7) maintain no record describing how any individual exercises rights guaranteed by the First Amendment unless expressly authorized by statute or by the individual about whom the record is maintained or unless pertinent to and within the scope of an authorized law enforcement activity;

(8) make reasonable efforts to serve notice on an individual when any record on such individual is made available to any person under compulsory legal process when such process becomes a matter of public record;

(9) establish rules of conduct for persons involved in the design, development, operation, or maintenance of any system of records, or in maintaining any record, and instruct each such person with respect to such rules and the requirements of this section, including any other rules and procedures adopted pursuant to this section and the penalties for noncompliance;

(10) establish appropriate administrative, technical, and physical safeguards to insure the security and confidentiality of records and to protect against any anticipated threats or hazards to their security or integrity which could result in substantial harm, embarrassment, inconvenience, or unfairness to any individual on whom information is maintained; and

(11) at least 30 days prior to publication of information under paragraph (4)(D) of this subsection, publish in the

Federal Register notice of any new use or intended use of the information in the system, and provide an opportunity for interested persons to submit written data, views, or arguments to the agency.

(f) Agency rules

In order to carry out the provisions of this section, each agency that maintains a system of records shall promulgate rules, in accordance with the requirements (including general notice) of section 553 of this title, which shall -

(1) establish procedures whereby an individual can be notified in response to his request if any system of records named by the individual contains a record pertaining to him;

(2) define reasonable times, places, and requirements for identifying an individual who requests his record or information pertaining to him before the agency shall make the record or information available to the individual;

(3) establish procedures for the disclosure to an individual upon his request of his record or information pertaining to him, including special procedure, if deemed necessary, for the disclosure to an individual of medical records, including psychological records pertaining to him;

(4) establish procedures for reviewing a request from an individual concerning the amendment of any record or information pertaining to the individual, for making a determination on the request, for an appeal within the agency of initial adverse agency determination, and for whatever additional means may be necessary for each individual to be able to exercise fully his rights under this section; and

(5) establish fees to be charged, if any, to any individual for making copies of his record, excluding the cost of any search for and review of the record.

The Office of the Federal Register shall annually compile and publish the rules promulgated under this subsection and agency notices published under subsection (e)(4) of this section in a form available to the public at low cost.

(g)(1) Civil remedies

Whenever any agency

(A) makes a determination under subsection (d)(3) of this section not to amend an individual's record in accordance with his request, or fails to make such review in conformity with that subsection;

(B) refuses to comply with an individual request under subsection (d)(1) of this section;

(C) fails to maintain any record concerning any individual with such accuracy, relevance, timeliness, and completeness as is necessary to assure fairness in any determination relating to the qualifications, character, rights, or opportunities of, or benefits to the individual that may be made on the basis of such record, and consequently a determination is made which is adverse to the individual; or

(D) fails to comply with any other provision of this section, or any rule promulgated thereunder, in such a way as to have an adverse effect on an individual,

the individual may bring a civil action against the agency, and the district courts of the United States shall have jursidiction in the matters under the provisions of this subsection.

(2)(A) In any suit brought under the provisions of subsection (g)(1)(A) of this section, the court may order the agency to amend the individual's records in accordance with this request or in such other way as the court may direct. In such a case the court shall determine the matter de novo.

(B) The court may assess against the United States reasonable attorney fees and other litigation costs reasonably incurred in any case under this paragraph in which the complainant has substantially prevailed.

(3)(A) In any suit brought under the provisions of subsection (g)(1)(B) of this section, the court may enjoin the agency from withholding the records and order the production to the complainant of any agency records improperly withheld from him. In such case the court shall determine the matter de novo, and may examine the contents of any agency records in camera to determine whether the records or any portion thereof may be withheld under any of the exemptions set forth in subsection (k) of this section, and the burden is on the agency to sustain its action.

(B) The court may assess against the United States reasonable attorney fees and other litigation costs reasonably incurred in any case under this paragraph in which the complainant has substantially prevailed.

(4) In any suit brought under the provision of subsection (g)(1)(C) or (D) of this section in which the court determines that the agency acted in a manner which was intentional or willful, the United States shall be liable to the individual in an amount equal to the sum of -

(A) actual damages sustained by the individual as a result of the refusal or failure, but in no case shall a person entitled to recovery receive less than the sum of $1,000; and

(B) the costs of the action together with reasonable attorney fees as determined by the court.

(5) An action to enforce any liability created under this section may be brought in the district court of the United States in the district in which the complainant resides, or has his principal place of business, or in which the agency records are situated, or in the District of Columbia, without regard to the amount in the controversy, within two years from the date on which the cause of action arises, except that where an agency has materially and willfully misrepresented any information required under this section to be disclosed to an individual and the information so misrepresented is material to establishment of the liability of the agency to the individual under this section, the action may be brought at any time within two years after discovery by the individual of the misrepresetation. Nothing in this section shall be construed to authorize any civil action by reason of any injury sustained as the result of disclosure of a record prior to September 27, 1975.

(h) Rights of legal guardians

For the purposes of this section, the parent of any minor, or the legal guardian of any individual who has been declared to be incompetent due to physical or mental incapacity or age by a court of competent jurisdiction, may act on behalf of the individual.

(i)(1) Criminal penalties

Any officer or employee of an agency, who by virtue of his employment or official position, has possession of, or access to, agency records which contain individually identifiable information the disclosure of which is prohibited by this section or by rules or regulations established thereunder, and who knowing that disclosure of the specific material is so prohibited, willfully discloses the material in any manner to any person or agency not entitled to receive it, shall be guilty of a misdemeanor and fined not more than $5,000.

(2) Any officer or employee of any agency who willfully maintains a system of records without meeting the notice requirements of subsection (e)(4) of this section shall be guilty of a misdemeanor and fined not more than $5,000.

(3) Any person who knowingly and willfully requests or obtains any record concerning an individual from an agency under false pretenses shall be guilty of a misdemeanor and fined not more than $5,000.

(j) General exemptions

The head of any agency may promulgate rules, in accordance with the requirements (including general notice) of section 553(b)(1), (2), and (3), (c), and (e) of this title, to exempt any system of records within the agency from any part of this section except subsections (b), (c)(1) and (2), (e)(4)(A) through (F), (e)(6), (7), (9), (10), and (11), and (i) if the system of records is -

(1) maintained by the Central Intelligence Agency; or

(2) maintained by an agency or component thereof which performs as its principal function any activity pertaining to the enforcement of criminal laws, including police efforts to prevent, control, or reduce crime or to apprehend criminals, and the activities of prosecutors, courts, correctional, probation, pardon, or parole authorities, and which consists of (A) information compiled for the purpose of identifying individual criminal offenders and alleged offenders and consisting only of identifying data and notations of arrests, the nature and disposition of criminal charges, sentencing, confinement, release, and parole and probation status; (B) information compiled for the purpose of criminal investigation, including reports of informants and investigators, and associated with an identifiable individual; or (C) reports identifiable to an individual compiled at any stage of the process of enforcement of the criminal laws from arrest or indictment through release from supervision.

At the time rules are adopted under this subsection, the agency shall include in the statement required under section 553(c) of this title, the reasons why the system of records is to be exempted from a provision of this section.

(k) Specific exemptions

The head of any agency may promulgate rules, in accordance with the requirements (including general notice) of sections 553(b)(1), (2), and (3), (c), and (e) of this title, to exempt any system of records within the agency from subsections (c)(3), (d), (e)(1), (e)(4)(G), (H), and (I) and (f) of this section if the system of records is -

(1) subject to the provisions of section 552(b)(1) of this title;

(2) investigatory material compiled for law enforcement purposes, other than material within the scope of subsection (j)(2) of this section; Provided, however, That if any individual is denied any right, privilege, or benefit that he would otherwise be entitled by Federal law, or for which he would otherwise be eligible, as a result of the maintenance of such material, such material shall be provided to such individual, except to the extent that the disclosure of such material would reveal the identity of a source who furnished information to the Government under an express promise that the identity of the source would be held in confidence, or, prior to the effective date of this section, under an implied promise that the identity of the source would be held in confidence;

(3) maintained in connection with providing protective services to the President of the United States or other individuals pursuant to section 3056 of title 18;

(4) required by statute to be maintained and used solely as statistical records;

(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment, military service, Federal contracts, or access to classified information, but only to the extent that the disclosure of such material would reveal the identity of a source who furnished information to the Government under an express promise that the identity of the source would be held in confidence, or, prior to the effective date of this section, under an implied promise that the identity of the source would be held in confidence;

(6) testing or examiniation material used solely to determine individual qualifications for appointment or promotion in the Federal service the disclosure of which would compromise the objectivity or fairness of the testing or examination process; or

(7) evaluation material used to determine potential for promotion in the armed services, but only to the extent that the disclosure of such material would reveal the identity of the source who furnished information to the Government under an express promise that the identity of the source would be held in confidence, or, prior to the effective date of this section, under an implied promise that the identity of the source would be held in confidence.

At the time rules are adopted under this subsection, the agency shall include in the statement required under section 553(c) of this title, the reasons why the system of records is to be exempted from a provision of this section.

(l)(1) Archival records

Each agency record which is accepted by the Administrator of General Services for storage, processing, and servicing in accordance with section 3103 of title 44 shall, for the purposes of this section, be considered to be maintained by the agency which deposited the record and shall be subjected to the provisions of this section. The Administrator of General Services shall not disclose the record except to the agency which maintains the record, or under rules established by that agency which are not inconsistent with the provisions of this section.

(2) Each agency record pertaining to an identifiable individual which was transferred to the National Archives of the United States as a record which has sufficient historical or other value to warrant its continued preservation by the United States Government, prior to the effective date of this section, shall for the purpose of this section, be considered to be maintained by the National Archives and shall not be subject to the provisions of this section, except that a statement generally describing such records (modeled after the requirements relating to records subject to subsections (e)(4)(A) through (G) of this section) shall be published in the Federal Register.

(3) Each agency record pertaining to an identifiable individual which is transferred to the National Archives of the United States as a record which has sufficient historical or other value to warrant its continued presevation by the United States Government, on or after the effective date of this section, shall, for the purposes of this section, be considered to be maintained by the National Archives and shall be exempt from the requirements of this section except subsections (e)(4)(A) through (G) and (e)(9) of this section.

(m) Government contractors

When an agency provides by a contract for the operation by or on behalf of the agency of a system of records to accomplish an agency function, the agency shall, consistent with its authority, cause the requirements of this section to be applied to such system. For purposes of subsection (i) of this section any such contractor and any employee of such contractor, if such contract is agreed to on or after the effective date of this section, shall be considered to be an employee of an agency.

(n) Mailing lists

An individual's name and address may not be sold or rented by an agency unless such action is specifically authorized by law. This provision shall not be construed to require the withholding of names and addresses otherwise permitted to be made public.

(o) Report on new systems

Each agency shall provide adequate advance notice to Congress and the Office of Management and Budget of any proposal to establish or alter any system of records in order to permit an evaluation of the probable or potential effect of such proposal on the privacy and other personal or property rights of individuals or the disclosure of information relating to such individuals, and its effect on the preservation of the constitutional principles of federalism and separation of powers.

(p) Annual report

The President shall submit to the Speaker of the House and the President of the Senate, by June 30 of each calendar year, a consolidated report, separately listing for each Federal agency the number of records contained in any system of records which were exempted from the application of this section under the provisions of subsections (j) and (k) of this section during the preceding calendar year, and the reasons for the exemptions, and such other information as indicates efforts to administer fully this section.

(q) Effect of other laws

No agency shall rely on any exemption contained in section 552 of this title to withhold from an individual any record which is otherwise accessible to such individual under the provisions of this section.

The following sections were originally part of the Privacy Act but were not codified:

Sec. 6 The Office of Management and Budget shall -

(1) develop guidelines and regulations for the use of agencies in implementing the provisions of section 552a of title 5, United States Code, as added by section 3 of this Act; and

(2) provide continuing assistance to and oversight of the implementation of the provisions of such section by agencies.

Sec. 7 (a)(1) It shall be unlawful for any Federal, State or local government agency to deny to any individual any right, benefit, or privilege provided by law because of such individual's refusal to disclose his social security account number.

(2) the provisions of paragraph (1) of this subsection shall not apply with respect to -

(A) any disclosure which is required by Federal statute, or

(B) any disclosure of a social security number to any Federal, State, or local agency maintaining a system of records in existence and operating before January 1, 1975, if such disclosure was required under statute or regulation adopted prior to such date to verify the identity of an individual.

(b) Any Federal, State or local government agency which requests an individual to disclose his social security account number shall inform that individual whether that disclosure is mandatory or voluntary, by what statutory or other authority such number is solicited, and what uses will be made of it.

FEDERAL ADVISORY COMMITTEE ACT

5 U.S.C. - Appendix

§ 1. Short title

This Act may be cited as the "Federal Advisory Committee Act".

§ 2. Findings and purpose

(a) The Congress finds that there are numerous committees, boards, commissions, councils, and similar groups which have been established to advise officers and agencies in the executive branch of the Federal Government and that they are frequently a useful and beneficial means of furnishing expert advice, ideas, and diverse opinions to the Federal Government.

(b) The Congress further finds and declares that --

(1) the need for many existing advisory committees has not been adequately reviewed;

(2) new advisory committees should be established only when they are determined to be essential and their number should be kept to the minimum necessary;

(3) adivsory committees should be terminated when they are no longer carrying out the purposes for which they were established;

(4) standards and uniform procedures should govern the establishment, operation, administration, and duration of advisory committees;

(5) the Congress and the public should be kept informed with respect to the number, purpose, membership, activities, and cost of advisory committees; and

(6) the function of advisory committees should be advisory only, and that all matters under their consideration should be determined, in accordance with law, by the official, agency, or officer involved.

§ 3. Definitions

For the purpose of this Act --

(1) The term "Director" means the Director of the Office of Management and Budget.

(2) The term "advisory committee" means any committee, board, commission, council, conference, panel, task force, or other similar group, or any subcommittee or other subgroup thereof (hereafter in this paragraph referred to as "committee"),

which is --

(A) established by statute or reorganization plan, or

(B) established or utilized by the President, or

(C) established or utilized by one or more agencies,

in the interest of obtaining advice or recommendations for the President or one or more agencies or officers of the Federal Government, except that such term excludes (i) the Advisory Commission on Intergovernmental Relations, (ii) the Commission on Government Procurement, and (iii) any committee which is composed wholly of full-time officers or employees of the Federal Government.

(3) The term "agency" has the same meaning as in section 551(1) of Title 5.

(4) The term "Presidential advisory committee" means an advisory committee which advises the President.

§ 4. Applicability; restrictions

(a) The provisions of this Act or of any rule, order, or regulation promulgated under this Act shall apply to each advisory committee except to the extent that any Act of Congress establishing any such advisory committee specifically provides otherwise.

(b) Nothing in this Act shall be construed to apply to any advisory committee established or utilized by --

(1) the Central Intelligence Agency; or

(2) the Federal Reserve System.

(c) Nothing in this Act shall be construed to apply to any local civic group whose primary function is that of rendering a public service with respect to a Federal program, or any State or local committee, council, board, commission, or similar group established to advise or make recommendations to State or local officials or agencies.

§ 5. Responsibilities of Congressional committees; review; guidelines

(a) In the exercise of its legislative review function, each standing committee of the Senate and House of Representatives shall make a continuing review of the activities of each advisory committee under its jurisdiction to determine whether such advisory committee should be abolished or merged with any other advisory committee, whether the responsibilities of such advisory committee should be revised, and whether such advisory committee performs a necessary function not already being performed. Each such standing committee shall take appropriate action to obtain the enactment of legislation necessary to carry out the purpose of this subsection.

(b) In considering legislation establishing, or authorizing the establishment of any advisory committee, each standing committee of the Senate and of the House of Representatives shall determine, and report such determination to the Senate or to the House of Representatives, as the case may be, whether the functions of the proposed advisory committee are being or could be performed by one or more agencies or by an advisory committee already in existence, or by enlarging the mandate of an existing advisory comittee. Any such legislation shall --

(1) contain a clearly defined purpose for the advisory committee;

(2) require the membership of the advisory committee to be fairly balanced in terms of the points of view represented and the functions to be performed by the advisory committee;

(3) contain appropriate provisions to assure that the advice and recommendations of the advisory committee will not be inappropriately influenced by the appointing authority or by any special interest, but will instead be the result of the advisory committee's independent judgment;

(4) contain provisions dealing with authorization of appropriations, the date for submission of reports (if any), the duration of the advisory committee, and the publications of reports and other materials, to the extent that the standing committee determines the provisions of section 10 of this Act to be inadequate; and

(5) contain provisions which will assure that the advisory committee will have adequate staff (either supplied by an agency or employed by it), will be provided adequate quarters, and will have funds available to meet its other necessary expenses.

(c) To the extent they are applicable, the guidelines set out in subsection (b) of this section shall be followed by the President, agency heads, or other Federal officials in creating an advisory committee.

§ 6. Responsibilities of the President; report to Congress; annual report to Congress; exclusion

(a) The President may delegate responsibility for evaluating and taking action, where appropriate, with respect to all public recommendations made to him by the Presidential advisory committees.

(b) Within one year after a Presidential advisory committee has submitted a public report to the President, the President or his delegate shall make a report to the Congress stating either his proposals for action or his reasons for inaction, with respect to the recommendations contained in the public report.

(c) The President shall, not later than March 31 of each calendar year (after the year in which this Act is enacted), make an annual report to the Congress on the activities, status, and changes in the composition of advisory committees in existence during the preceding calendar year. The report shall contain the name of every advisory committee, the date of and authority for its creation, its termination date or the date it is to make a report, its functions, a reference to the reports it has submitted, a statement of whether it is an ad hoc or continuing body, the dates of its meetings, the names and occupations of its current members, and the total estimated annual cost to the United States to fund, service, supply, and maintain such committee. Such report shall include a list of those advisory committees abolished by the President, and in the case of advisory committees established by statute, a list of those advisory committees which the President recommends be abolished together with his reasons therefor. The President shall exclude from this report any information which, in his judgment, should be withheld for reasons of national security, and he shall include in such report a statement that such information is excluded.

§ 7. Responsibilities of the Director, Office of Management and Budget; Committee Management Secretariat, establishment; review; recommendations to President and Congress; agency cooperation; performance guidelines; uniform pay guidelines; travel expenses; expense recommendations

(a) The Director shall establish and maintain within the Office of Management and Budget a Committee Management Secretariat, which shall be responsible for all matters relating to advisory committees.

(b) The Director shall, immediately after October 6, 1972, institute a comprehensive review of the activities and responsibilities of each advisory committee to determine --

(1) whether such committee is carrying out its purpose;

(2) whether, consistent with the provisions of applicable statutes, the responsibilities assigned to it should be revised;

(3) whether it should be merged with other advisory committees; or

(4) whether it should be abolished.

The Director may from time to time request such information as he deems necessary to carry out his functions under this subsection. Upon the completion of the Director's review he shall make recommendations to the President and to either the agency head or the Congress with respect to action he believes should be taken. Thereafter, the Director shall carry out a similar review annually. Agency heads shall cooperate with the Director in making the reviews required by this subsection.

(c) The Director shall prescribe administrative guidelines and management controls applicable to advisory committees, and, to the maximum extent feasible, provide advice, assistance, and guidance to advisory committees to improve their performance. In carrying out his functions under this subsection, the Director shall consider the recommendations of each agency head with respect to means of improving the performance of advisory committees whose duties are related to such agency.

(d)(1) The Director, after study and consultation with the Civil Service Commission, shall establish guidelines with respect to uniform fair rates of pay for comparable services of members, staffs, and consultants of advisory committees in a manner which gives appropriate recognition to the responsibilities and qualifications required and other relevant factors. Such regulations shall provide that --

(A) no member of an advisory committee or of the staff of any advisory committee shall receive compensation at a rate in excess of the rate specified for GS-18 of the General Schedule under section 5332 of Title 5; and

(B) such members, while engaged in the performance of their duties away from their homes or regular places of business, may be allowed travel expenses, including per diem in lieu of subsistence, as authorized by section 5703 of Title 5 for persons employed intermittently in the Government service.

(2) Nothing in this subsection shall prevent --

(A) an individual who (without regard to his service with an advisory committee) is a full-time employee of the United States, or

(B) an individual who immediately before his service with an advisory committee was such an employee,

from receiving compensation at the rate at which he otherwise would be compensated (or was compensated) as a full-time employee of the United States.

(e) The Director shall include in budget recommendations a summary of the amounts he deems necessary for the expenses of advisory committees, including the expenses for publication of reports where appropriate.

§ 8. Responsibilities of agency heads; Advisory Committee Management Officer, designation

(a) Each agency head shall establish uniform administrative guidelines and management controls for advisory committees established by that agency, which shall be consistent with directives of the Director under section 7 and section 10. Each agency shall maintain systematic information on the nature, functions, and operations of each advisory committee within its jurisdiction.

(b) The head of each agency which has an advisory committee shall designate an Advisory Committee Management Officer who shall --

(1) exercise control and supervision over the establishment, procedures, and accomplishments of advisory committees established by that agency;

(2) assemble and maintain the reports, records, and other papers of any such committee during its existence; and

(3) carry out, on behalf of that agency, the provisions of section 552 of Title 5, with respect to such reports, records, and other papers.

§ 9. Establishment and purpose of advisory committees; publication in Federal Register; charter; filing, contents, copy

(a) No advisory committee shall be established unless such establishment is --

(1) specifically authorized by statute or by the President; or

(2) determined as a matter of formal record, by the head of the agency involved after consultation with the Director, with timely notice published in the Federal Register, to be in the public interest in connection with the performance of duties imposed on that agency by law.

(b) Unless otherwise specifically provided by statute or Presidential directive, advisory committees shall be utilized solely for advisory functions. Determinations of action to be taken and policy to be expressed with respect to matters upon which an advisory committee reports or makes recommendations shall be made solely by the President or an officer of the Federal Government.

(c) No advisory committee shall meet or take any action until an advisory committee charter has been filed with (1) the Director, in the case of Presidential advisory committees, or (2) with the head of the agency to whom any advisory committee reports and with the standing committees of the Senate and of the House of Representatives having legislative jurisdiction of such agency. Such charter shall contain the following information:

(A) the committee's official designation;

(B) the committee's objectives and the scope of its activity;

(C) the period of time necessary for the committee to carry out its purposes;

(D) the agency or official to whom the committee reports;

(E) the agency responsible for providing the necessary support for the committee;

(F) a description of the duties for which the committee is responsible, and, if such duties are not solely advisory, a specification of the authority for such functions;

(G) the estimated annual operating costs in dollars and man-years for such committee;

(H) the estimated number and frequency of committee meetings;

(I) the committee's termination date, if less than two years from the date of the committee's establishment; and

(J) the date the charter is filed.

A copy of any such charter shall also be furnished to the Library of Congress.

§ 10. Advisory committee procedures; meetings; notice, publication in Federal Register; regulations; minutes; certification; annual report; Federal officer or employee, attendance

(a)(1) Each advisory committee meeting shall be open to the public.

(2) Except when the President determines otherwise for reasons of national security, timely notice of each such meeting shall be published in the Federal Register, and the Director shall prescribe regulations to provide for other types of public notice to insure that all interested persons are notified of such meeting prior thereto.

(3) Interested persons shall be permitted to attend, appear before, or file statements with any advisory committee, subject to such reasonable rules or regulations as the Director may prescribe.

(b) Subject to section 552 of Title 5, the records, reports, transcripts, minutes, appendices, working papers, drafts, studies, agenda, or other documents which were made available to or prepared for or by each advisory committee shall be available for public inspection and copying at a single location in the offices of the advisory committee or the agency to which the advisory committee reports until the advisory committee ceases to exist.

(c) Detailed minutes of each meeting of each advisory committee shall be kept and shall contain a record of the persons present, a complete and accurate description of matters discussed and conclusions reached, and copies of all reports received, issued, or approved by the advisory committee.

The accuracy of all minutes shall be certified to by the chairman of the advisory committee.

(d) Subsections (a)(1) and (a)(3) of this section shall not apply to any portion of an advisory committee meeting where the President, or the head of the agency to which the advisory committee reports, determines that such portion of such meeting may be closed to the public in accordance with subsection (c) of section 552b of Title 5. Any such determination shall be in writing and shall contain the reasons for such determination. If such a determination is made, the advisory committee shall issue a report at least annually setting forth a summary of its activities and such related matters as would be informative to the public consistent with the policy of section 552(b) of Title 5.

(e) There shall be designated an officer or employee of the Federal Government to chair or attend each meeting of each advisory committee. The officer or employee so designated is authorized, whenever he determines it to be in the public interest, to adjourn any such meeting. No advisory committee shall conduct any meeting in the absence of that officer or employee.

(f) Advisory committees shall not hold any meetings except at the call of, or with the advance approval of, a designated officer or employee of the Federal Government, and in the case of advisory committees (other than Presidential advisory committees), with an agenda approved by such officer or employee.

§ 11. Availability of transcripts; "agency proceeding"

(a) Except where prohibited by contractual agreements entered into prior to the effective date of this Act, agencies and advisory committees shall make available to any person, at actual cost of duplication, copies of transcripts of agency proceedings or advisory committee meetings.

(b) As used in this section "agency proceeding" means any proceeding as defined in section 551(12) of Title 5.

§ 12. Fiscal and administrative provisions; record-keeping; audit; agency support services

(a) Each agency shall keep records as will fully disclose the disposition of any funds which may be at the disposal of its advisory committees and the nature and extent of their activities. The General Services Administration, or such other agency as the President may designate, shall maintain financial records with respect to Presidential advisory committees. The Comptroller General of the United States, or any of his authorized representatives, shall have access, for the purpose of audit and examination, to any such records.

(b) Each agency shall be responsible for providing support services for each advisory committee established by or reporting to it unless the establishing authority provides otherwise. Where any such advisory committee reports to more than one agency, only one agency shall be responsible for support services at any one time. In the case of Presidential advisory committees, such services may be provided by the General Services Administration.

§ 13. Responsibilities of Library of Congress; reports and background papers; depository

Subject to section 552 of Title 5, the Director shall provide for the filing with the Library of Congress of at least eight copies of each report made by every advisory committee and, where appropriate, background papers prepared by consultants. The Librarian of Congress shall establish a depository for such reports and papers where they shall be available to public inspection and use.

§ 14. Termination of advisory committees; renewal; continuation

(a)(1) Each advisory committee which is in existence on the effective date of this Act shall terminate not later than the expiration of the two-year period following such effective date unless --

(A) in the case of an advisory committee established by the President or an officer of the Federal Government, such advisory committee is renewed by the President or that officer by appropriate action prior to the expiration of such two-year period; or

(B) in the case of an advisory committee established by an Act of Congress, its duration is otherwise provided for by law.

(2) Each advisory committee established after such effective date shall terminate not later than the expiration of the two-year period beginning on the date of its establishment unless --

(A) in the case of an advisory committee established by the President or an officer of the Federal Government, such advisory committee is renewed by the President or such officer by appropriate action prior to the end of such period; or

(B) in the case of an advisory committee established by an Act of Congress, its duration is otherwise provided for by law.

(b)(1) Upon the renewal of any advisory committee, such advisory committee shall file a charter in accordance with section 9(c).

(2) Any advisory committee established by an Act of Congress shall file a charter in accordance with such section upon the expiration of each successive two-year period following the date of enactment of the Act establishing such advisory committee.

(3) No advisory committee required under this subsection to file a charter shall take any action (other than preparation and filing of such charter) prior to the date on which such charter is filed.

(c) Any advisory committee which is renewed by the President or any officer of the Federal Government may be continued only for successive two-year periods by appropriate action taken by the President or such officer prior to the date on which such advisory committee would otherwise terminate.

THE SUNSHINE ACT

5 U.S.C. § 552b

§ 552b. Open meetings

(a) For purposes of this section -

(1) the term "agency" means any agency, as defined in section 552(e) of this title, headed by a collegial body composed of two or more individual members, a majority of whom are appointed to such position by the President with the advice and consent of the Senate, and any subdivision thereof authorized to act on behalf of the agency;

(2) the term "meeting" means the deliberations of at least the number of individual agency members required to take action on behalf of the agency where such deliberations determine or result in the joint conduct or disposition of official agency business, but does not include deliberations required or permitted by subsection (d) or (e); and

(3) the term "member" means an individual who belongs to a collegial body heading an agency.

(b) Members shall not jointly conduct or dispose of agency business other than in accordance with this section. Except as provided in subsection (c), every portion of every meeting of an agency shall be open to public observation.

(c) Except in a case where the agency finds that the public interest requires otherwise, the second sentence of subsection (b) shall not apply to any portion of an agency meeting, and the requirements of subsections (d) and (e) shall not apply to any information pertaining to such meeting otherwise required by this section to be disclosed to the public, where the agency properly determines that such portion or portions of its meeting or the dislcosure of such information is likely to -

(1) disclose matters that are (A) specifically authorized under criteria established by an Executive order to be kept secret in the interests of national defense or foreign policy and (B) in fact properly classified pursuant to such Executive order;

(2) relate solely to the internal personnel rules and practices of an agency;

(3) disclose matters specifically exempted from disclosure by statute (other than section 552 of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(4) disclose trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(5) involve accusing any person of a crime, or formally censuring any person;

(6) disclose information of a personal nature where disclosure would constitute a clearly unwarranted invasion of personal privacy;

(7) disclose investigatory records compiled for law enforcement purposes, or information which if written would be contained in such records, but only to the extent that the production of such records or information would (A) interfere witn enforcement proceedings, (B) deprive a person of a right to a fair trial or an impartial adjudication, (C) constitute an unwarranted invasion of personal privacy, (D) disclose the identity of a confidential source and, in the case of a record compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, confidential information furnished only by the confidential source, (E) dislcose investigative techniques and procedures, or (F) endanger the life or physical safety of law enforcement personnel;

(8) disclose information contained in or related to examination, operating or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions;

(9) disclose information the premature disclosure of which would -

> (A) in the case of an agency which regulates currencies, securities, commodities, or financial institutions, be likely to (i) lead to significant financial speculation in currencies, securities, or commodities, or (ii) significantly endanger the stability of any financial institution; or
>
> (B) in the case of any agency, be likely to significantly frustrate implementation of a proposed agency action.

except that subparagraph (B) shall not apply in any instance where the agency has already disclosed to the public the content or nature of its proposed action, or where the agency is required by law to make such disclosure on its own inititative prior to taking final agency action on such proposal; or

(10) specifically concern the agency's issuance of a subpena, or the agency's participation in a civil action or proceeding, an action in a foreign court or international tribunal, or an arbitration, or the initiation, conduct, or disposition by the agency of a particular case of formal agency adjudication pursuant to the procedures in section 554 of this title or otherwise involving a determination on the record after opportunity for a hearing.

(d)(1) Action under subsection (c) shall be taken only when a majority of the entire membership of the agency (as defined in subsection (a)(1)) votes to take such action. A separate vote of the agency members shall be taken with respect to each agency meeting a portion or portions of which are proposed to be closed to the public pursuant to subsection (c), or with respect to any information which is proposed to be withheld under subsection (c). A single vote may be taken with respect to a series of meetings, a portion or portions of which are proposed to be closed to the public, or with respect to any information concerning such series of meetings, so long as each meeting in such series involves the same particular matters and is scheduled to be held no more than thirty days after the initial meeting in such series. The vote of each agency member participating in such vote shall be recorded and no proxies shall be allowed.

(2) Whenever any person whose interests may be directly affected by a portion of a meeting requests that the agency close such portion to the public for any of the reasons referred to in paragraph (5), (6), or (7) of subsection (c), the agency, upon request of any one of its members, shall vote by recorded vote whether to close such meeting.

(3) Within one day of any vote taken pursuant to paragraph (1) or (2), the agency shall make publicly available a written copy of such vote reflecting the vote of each member on the questions. If a portion of a meeting is to be closed to the public, the agency shall, within one day of the vote taken pursuant to paragraph (1) or (2) of this subsection, make publicly available a full written explanation of its action closing the portion together with a list of all persons expected to attend the meeting and their affiliation.

(4) Any agency, a majority of whose meetings may properly be closed to the public pursuant to paragraph (4), (8), (9)(A), or (10) of subsection (c), or any combination thereof, may provide by regulation for the closing of such meetings or portions thereof in the event that a majority of the members of the agency votes by recorded vote at the beginning of such meeting, or portion thereof, to close the exempt portion or portions of the meeting, and a copy of such vote, reflecting the vote of each member on the question, is made available to the public. The provisions of paragraphs (1), (2), and (3) of

this subsection and subsection (e) shall not apply to any portion of a meeting to which such regulations apply: Provided, That the agency shall, except to the extent that such information is exempt from disclosure under the provisions of subsection (c), provide the public with public announcement of the time, place, and subject matter of the meeting and of each portion thereof at the earliest practicable time.

(e)(1) In the case of each meeting, the agency shall make public announcement, at least one week before the meeting, of the time, place, and subject matter of the meeting, whether it is to be open or closed to the public, and the name and phone number of the official designated by the agency to respond to requests for information about the meeting. Such announcement shall be made unless a majority of the members of the agency determines by a recorded vote that agency business requires that such meeting be called at an earlier date, in which case the agency shall make public announcement of the time, place, and subject matter of such meeting, and whether open or closed to the public, at the earliest practicable time.

(2) The time or place of a meeting may be changed following the public announcement required by paragraph (1) only if the agency puclicly announces such change at the earliest practicable time. The subject matter of a meeting, or the determination of the agency to open or close a meeting, or portion of a meeting, to the public, may be changed following the public announcement required by this subsection only if (A) a majority of the entire membership of the agency determines by a recorded vote that agency business so requires and that no earlier announcement of the change was possible, and (B) the agency publicly announces such change and the vote of each member upon such change at the earliest practicable time.

(3) Immediately following each public announcement required by this subsection, notice of the time, place, and subject matter of a meeting, whether the meeting is open or closed, any change in one of the preceding, and the name and phone number of the official designated by the agency to respond to requests for information about the meeting, shall also be submitted for publication in the Federal Register.

(f)(1) For every meeting closed pursuant to paragraphs (1) through (10) of subsection (c), the General Counsel or chief legal officer of the agency shall publicly certify that, in his or her opinion, the meeting may be closed to the public and shall state each relevant exemptive provision. A copy of such certification, together with a statement from the presiding officer of the meeting setting forth the time and place of the meeting, and the persons present, shall be retained by the agency. The agency shall maintain a complete transcript or electronic recording adequate to record fully the proceedings of each meeting, or portion of a meeting, closed to the public, except that in the case of a meeting, or portion of a meeting, closed to the public pursuant to paragraph (8), (9)(A), or (10) of subsection (c), the agency shall maintain either such a transcript or recording, or a set of minutes. Such minutes shall fully and clearly describe all matters discussed and shall provide a full and accurate summary of any actions taken, and the reasons therefor, including a description of each of the views expressed on any item and the record of any rollcall vote (reflecting the vote of each member on the question). All documents considered in connection with any action shall be identified in such minutes.

(2) The agency shall make promptly available to the public, in a place easily accessible to the public, the transcript, electronic recording, or minutes (as required by paragraph (1)) of the discussion of any item on the agenda, or of any item of the testimony of any witness received at the meeting, except for such item or items of such discussion or testimony as the agency determines to contain information which may be withheld under subsection (c). Copies of such transcript, or minutes, or a transcription of such recording disclosing the identity of each speaker, shall be furnished to any person at the actual cost of duplication or transcription. The agency shall maintain a complete verbatim copy of the transcript, a complete copy of the minutes, or a complete electronic recording of each meeting, or portion of a meeting, closed to the public, for a period of at least two years after such meeting, or until one year after the conclusion of any agency proceeding with respect to which the meeting or portion was held, whichever occurs later.

(g) Each agency subject to the requirements of this section shall, within 180 days after the date of enactment of this section, following consultation with the Office of the Chairman of the Administrative Conference of the United States and published notice in the Federal Register of at least thirty days and opportunity for written comment by any person, promulgate regulations to implement the requirements of subsections (b) through (f) of this section. Any person may bring a proceeding in the United States District Court for the District of Columbia to require an agency to promulgate such regulations if such agency has not promulgated such regulations within the time period specified herein. Subject to any limitations of time provided by law, any person may bring a proceeding in the United States Court of Appeals for the District of Columbia to set aside agency regulations issued pursuant to this subsection that are not in accord with the requirements of subsections (b) through (f) of this section and to require the promulgation of regulations that are in accord with such subsections.

(h)(1) The district courts of the United States shall have jurisdiction to enforce the requirements of subsections (b) through (f) of this section by declaratory judgment, injunctive relief, or other relief as may be appropriate. Such actions may be brought by any person against an agency prior to, or within sixty days after, the meeting out of which the violation of this section arises, except that if public announcement of such meeting is not initially provided by the agency in accordance with the requirements of this section, such action may be instituted pursuant to this section at any time prior to sixty days after any public announcement of such meeting. Such actions may be brought in the district court of the United States for the district in which the agecny meeting is held or in which the agency in question has its headquarters, or in the District Court for the District of Columbia. In such actions a defendant shall serve his answer within thirty days after the service of the complaint. The burden is on the defendant to sustain his action. In deciding such cases the court may examine in camera any portion of the transcript, electronic recording, or minutes of a meeting closed to the public, and may take such additional evidence as it deems necessary. The court, having due regard for orderly administration and the public interest, as well as the interests of the parties, may grant such equitable relief as it deems appropriate, including granting an injunction against future violations of this section or ordering the agency to make available to the public such portion of the transcript, recording or minutes of a meeting as is not authorized to be withheld under subsection (c) of this section.

(2) Any Federal court otherwise authorized by law to review agency action may, at the application of any person properly participating in the proceeding pursuant to other applicable law, inquire into violations by the agency of the requirements of this section and afford such relief as it deems appropriate. Nothing in this section authorizes any Federal court having jurisdiction solely on the basis of paragraph (1) to set aside, enjoin, or invalidate any agency action (other than an action to close a meeting or to withhold information under this section) taken or discussed at any agency meeting out of which the violation of this section arose.

(i) The court may assess against any party reasonable attorney fees and other litigation costs reasonably incurred by any other party who substantially prevails in any action brought in accordance with the provisions of subsection (g) or (h) of this section, except that costs may be assessed against the plaintiff only where the court finds that the suit was initiated by the plaintiff primarily for frivolous or dilatory purposes. In the case of assessment of costs against an agency, the costs may be assessed by the court against the United States.

(j) Each agency subject to the requirements of this section shall annually report to Congress regarding its compliance with such requirements, including a tabulation of the total number of agency meetings open to the public, the total number of meetings closed to the public, the reasons for closing such meetings, and a description of any litigation brought against the agency under this section, including any costs assessed against the agency in such litigation (whether or not paid by the agency).

(k) Nothing herein expands or limits the present rights of any person under section 552 of this title, except that the exemptions set forth in subsection (c) of this section shall govern in the case of any request made pursuant to section 552 to copy or inspect the transcript, recordings, or minutes described in subsection (f) of this section. The requirements of chapter 33 of title 44, United States Code, shall not apply to the transcripts, recordings, and minutes described in subsection (f) of this section.

(l) This section does not constitute authority to withhold any information from Congress, and does not authorize the closing of any agency meeting or portion thereof required by any other provision of law to be open.

(m) Nothing in this section authorizes any agency to withhold from any individual any record, including transcripts, recordings, or minutes required by this section, which is otherwise accessible to such individual under section 552a of this title.

TOPICAL INDEX

This index is divided into four parts:

- I. Freedom of Information Act Subsections.
- II. FOIA Exemptions from Mandatory Disclosure.
- III. Words and Phrases.
- IV. Other U.S.C. Sections

Listed after each topic in the index are numbers of the cases in which that topic is discussed. The numbers correspond to those assigned the cases in the main FOIA Case List.

Two asterisks following a number signify that the Supreme Court issued an opinion in that case. One asterisk indicates that a court of appeals has issued an opinion in that case.

Where a case has been the subject of several judicial opinions, the case is indexed under each topic dealt with in at least one of the opinions. Thus, the indexing of a case under a particular topic does not necessarily mean that the topic was discussed by the highest court to issue an opinion in the case.

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(a)(3)(requests for records): See, in Part III of this index: adequacy of request; duplicate and derivative records; duty to create a record; duty to search; duty to disclose; *Glomar* denial; prompt disclosure; records; referral of request to another agency.
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(a)(4)(A) (search and copying fees): *See*, in Part IV of this index: fees; fees-waiver.

(a)(4)(B) (judicial review of agency denials): *See*, in Part III of this index: adequacy of agency affidavits; agency records; agency records (congressional records not agency records); agency records (judicial branch records not agency records); agency records (library materials not agency records); agency records (personal records not agency records); burden of proof; case or controversy; declaratory relief; *de novo* hearing; *de novo* review; discovery in FOIA litigation; duty to search; duty to disclose; equitable discretion; equity powers; exhaustion of administrative remedies; improper withholding; *in camera* inspection; jurisdiction; mootness; proper party defendant; *res judicata*; summary judgment; *Vaughn* index; waiver of exemption (failure to assert in litigation); withholding.
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(a)(4)(C) (Government must answer within 30 days):
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